

██████████ Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
3064A	██████████	11/05/04	Aranesp	J0880	\$678.40		\$678.40
3064A	██████████	03/08/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3064A	██████████	03/10/05	Aranesp	J0880	\$567.04		\$567.04
3064A	██████████	03/22/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3064A	██████████	05/20/05	Aranesp	J0880	\$515.84		\$515.84
3064A	██████████	06/10/05	Aranesp	J0880	\$515.84		\$515.84
3064A	██████████	07/08/05	Aranesp	J0880	\$489.44		\$489.44
3064A	██████████	07/20/05	Aranesp	J0880	\$489.44		\$489.44
3064A	██████████	08/26/05	Aranesp	J0880	\$489.44		\$489.44
3064A	██████████	10/18/05	Aranesp	J0880	\$481.95		\$481.95
3064A	██████████	11/01/05	Aranesp	J0880	\$481.95		\$481.95
	Total				\$8,347.62	Ratio: 11/11 = 100%	\$8,347.62
2	██████████	02/13/04	Aranesp	J0880	\$678.40		\$678.40
	██████████	02/13/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	02/20/04	Aranesp	J0880	\$678.40		\$678.40
	██████████	02/25/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	03/22/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	04/01/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	04/12/04	Neulasta	J2505	\$2,006.02	C [Aranesp]	1,376.08
	██████████	04/19/04	Aranesp	J0880	\$339.20		\$339.20
	██████████	04/30/04	Aranesp	J0880	\$678.40		\$678.40
	██████████	04/30/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	05/10/04	Aranesp	J0880	\$678.40		\$678.40
	██████████	06/03/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	06/13/04	Neulasta	J2505	\$2,006.02	E [Sunday]	\$2,006.02
	██████████	10/29/04	Aranesp	J0880	\$678.40	C [Procrit]; F [? On Aranesp Study]	\$678.40
	██████████	11/09/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	12/07/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	12/08/04	Aranesp	J0880	\$678.40		\$678.40
	██████████	12/17/04	Neulasta	J2505	\$2,006.02		\$2,006.02
	██████████	01/04/05	Neulasta	J2505	\$1,731.14		\$1,731.14
	██████████	01/21/05	Neulasta	J2505	\$1,819.14	C [Neupogen]	\$1,819.14
	██████████	02/03/05	Aranesp	J0880	\$567.04		\$567.04
	██████████	02/03/05	Neulasta	J2505	\$1,819.14		\$1,819.14
	██████████	02/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
	██████████	02/24/05	Neulasta	J2505	\$1,819.14		\$1,819.14
	██████████	03/10/05	Neulasta	J2505	\$1,819.14		\$1,819.14
	██████████	03/14/05	Aranesp	J0880	\$850.56		\$850.56
	██████████	03/24/05	Aranesp	J0880	\$567.04		\$567.04
	██████████	03/28/05	Neulasta	J2505	\$1,819.14		\$1,819.14
	██████████	04/08/05	Aranesp	J0880	\$515.84		\$515.84
	██████████	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
	██████████	04/21/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$1,710.88
	██████████	04/26/05	Neulasta	J2505	\$1,710.88	B Not Documented	\$1,710.88
	██████████	05/02/05	Aranesp	J0880	\$515.84		\$515.84
	██████████	05/27/05	Neulasta	J2505	\$1,710.88		\$1,710.88
	██████████	06/06/05	Neulasta	J2505	\$1,710.88		\$1,710.88
	██████████	06/09/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$1,710.88
	██████████	06/14/05	Neulasta	J2505	\$1,710.88		\$1,710.88
	██████████	06/24/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$1,710.88
	██████████	07/12/05	Aranesp	J0880	\$489.44		\$489.44
	██████████	08/02/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	08/09/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	08/19/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	09/02/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	09/06/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	09/16/05	Neulasta	J2505	\$1,670.16		\$1,670.16
	██████████	09/28/05	Neulasta	J2505	\$1,670.16	C [Neupogen & Aranesp]	\$1,100.49
	██████████	10/14/05	Neulasta	J2505	\$1,662.46		\$1,662.46
	██████████	10/14/05	Aranesp	J0880	\$481.95		\$481.95
	██████████	10/24/05	Neulasta	J2505	\$1,662.46		\$1,662.46
	Total				\$71,812.59	Ratio: 50/76 = 66%	\$70,612.98
3	██████████	08/02/05	Aranesp	J0880	\$489.44		\$489.44
	Total				\$489.44	Ratio: 1/9 = 11%	\$489.44

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

██████████ Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
██████████	██████████	07/08/04	Neulasta	J2505	\$2,006.00	F [In Chemotherapy orders, note re Pt on Neulasta study [Vol. II] however, no doc found re consent for study, protocol, etc. Uncertain if and when study began.]	\$2,006.00
██████████	██████████	07/29/04	Neulasta	J2505	\$2,006.00		\$2,006.00
██████████	██████████	08/06/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
██████████	██████████	08/19/04	Neulasta	J2505	\$2,006.00	F [Per MD Progress note, Pt on Neulasta study [Vol. II], Amgen Neulasta #20030218, however, no doc found re consent for study, protocol, etc. Uncertain if and when study began.]	\$2,006.00
██████████	██████████	08/19/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3972A	██████████	08/29/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
3972A	██████████	09/02/04	Aranesp	J0880	\$678.40		\$678.40
3972A	██████████	09/09/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	09/16/04	Aranesp	J0880	\$678.40	C [Neulasta]	?
3972A	██████████	09/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	09/30/04	Aranesp	J0880	\$678.40		\$678.40
3972A	██████████	10/04/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	10/21/04	Aranesp	J0880	\$678.40		\$678.40
3972A	██████████	10/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	11/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	11/04/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3972A	██████████	11/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	11/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	11/29/04	Aranesp	J0880	\$678.40		\$678.40
3972A	██████████	12/06/04	Neulasta	J2505	\$2,006.00	C [Aranesp]	\$1,176.85
3972A	██████████	12/13/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3972A	██████████	12/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	12/27/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3972A	██████████	12/28/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3972A	██████████	01/07/05	Neulasta	J2505	\$1,778.37		\$1,778.37
3972A	██████████	01/10/05	Aranesp	J0880	\$850.56		\$850.56
3972A	██████████	01/18/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3972A	██████████	01/24/05	Aranesp	J0880	\$850.56		\$850.56
3972A	██████████	02/03/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3972A	██████████	02/07/05	Aranesp	J0880	\$850.56		\$850.56
3972A	██████████	02/11/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,152.77
3972A	██████████	02/21/05	Aranesp	J0880	\$567.04	B gave on Friday, billed following Monday.	Ø
3972A	██████████	03/07/05	Aranesp	J0880	\$567.04		\$567.04
3972A	██████████	03/23/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3972A	██████████	04/06/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3972A	██████████	04/21/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3972A	██████████	06/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3972A	██████████	07/20/05	Aranesp	J0880	\$489.44		\$489.44
3972A	██████████	07/20/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3972A	██████████	08/10/05	Aranesp	J0880	\$489.44		\$489.44
3972A	██████████	08/25/05	Aranesp	J0880	\$489.44	A [Procrit Study. On Procrit Study from 07/13/05 - 09/15/05.]; C [Procrit]	\$489.44
3972A	██████████	10/06/05	Neulasta	J2505	\$1,662.46		\$1,662.46
Total					\$58,899.07	Ratio: 42/50 = 84%	\$56,158.11
██████████	██████████	08/21/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
██████████	██████████	09/22/03	Neulasta	Q4053	\$2,242.03	C [Aranesp]	\$1,483.95
██████████	██████████	11/17/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
██████████	██████████	11/17/03	Aranesp	J0880	\$758.08		\$758.08
██████████	██████████	11/24/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
██████████	██████████	12/01/03	Neulasta	Q4053	\$2,242.03	C [Depo-Medrol]	\$2,242.03
██████████	██████████	01/26/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
██████████	██████████	04/16/04	Neulasta	J2505	\$2,006.02		\$2,006.02
██████████	██████████	04/23/04	Neulasta	J2505	\$2,006.02		\$2,006.02
██████████	██████████	05/03/04	Neulasta	J2505	\$2,006.02		\$2,006.02

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
0091A	[REDACTED], W	07/13/04	Neulasta	J2505	\$2,006.02	C [Depo-Medrol]	\$2,006.02
0091A	[REDACTED], W	09/24/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	10/01/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	10/15/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	10/25/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	11/05/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	11/19/04	Neulasta	J2505	\$2,006.02		\$2,006.02
0091A	[REDACTED], W	01/14/05	Aranesp	J0880	\$567.04		\$567.04
0091A	[REDACTED], W	01/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
0091A	[REDACTED], W	01/25/05	Neulasta	J2505	\$1,819.14		\$1,819.14
0091A	[REDACTED], W	02/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
0091A	[REDACTED], W	02/24/05	Neulasta	J2505	\$1,819.14	B	\$1,819.14
0091A	[REDACTED], W	03/04/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,307.42
0091A	[REDACTED], W	03/11/05	Aranesp	J0880	\$567.04		\$567.04
0091A	[REDACTED], W	03/18/05	Neulasta	J2505	\$1,819.14	C [Depo-Medrol]	\$1,819.14
0091A	[REDACTED], W	03/28/05	Neulasta	J2505	\$1,819.14		\$1,819.14
0091A	[REDACTED], W	04/19/05	Neulasta	J2505	\$1,710.88		\$1,710.88
0091A	[REDACTED], W	04/21/05	Aranesp	J0880	\$515.84		\$515.84
0091A	[REDACTED], W	04/29/05	Neulasta	J2505	\$1,710.88		\$1,710.88
0091A	[REDACTED], W	06/02/05	Neulasta	J2505	\$1,710.88		\$1,710.88
0091A	[REDACTED], W	06/13/05	Neulasta	J2505	\$1,710.88		\$1,710.88
0091A	[REDACTED], W	06/24/05	Neulasta	J2505	\$1,710.88	C [Neumega]	\$1,710.88
0091A	[REDACTED], W	06/29/05	Aranesp	J0880	\$515.84		\$515.84
0091A	[REDACTED], W	07/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	07/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	07/22/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	07/29/05	Aranesp	J0880	\$489.44		\$489.44
0091A	[REDACTED], W	08/03/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	08/11/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	08/12/05	Aranesp	J0880	\$489.44		\$489.44
0091A	[REDACTED], W	08/22/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	08/25/05	Aranesp	J0880	\$489.44		\$489.44
0091A	[REDACTED], W	09/02/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	09/12/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	09/22/05	Neulasta	J2505	\$1,670.16		\$1,670.16
0091A	[REDACTED], W	09/23/05	Aranesp	J0880	\$489.44		\$489.44
0091A	[REDACTED], W	10/03/05	Neulasta	J2505	\$1,662.46		\$1,662.46
0091A	[REDACTED], W	10/14/05	Neulasta	J2505	\$1,662.46		\$1,662.46
0091A	[REDACTED], W	10/21/05	Aranesp	J0880	\$481.95		\$481.95
0091A	[REDACTED], W	10/21/05	Neulasta	J2505	\$1,662.46		\$1,662.46
0091A	[REDACTED], W	10/31/05	Neulasta	J2505	\$1,662.46		\$1,662.46
	Total				\$81,609.58	Ratio: 51/61 = 84%	\$80,339.78
①							
0372A	[REDACTED], C	06/25/03	Aranesp	J0880	\$758.08	C [Depo-Medrol]	\$758.08
0372A	[REDACTED], C	09/23/04	Aranesp	J0880	\$678.40		\$678.40
0372A	[REDACTED], C	12/17/04	Aranesp	J0880	\$678.40		\$678.40
0372A	[REDACTED], C	05/02/05	Aranesp	J0880	\$515.84		\$515.84
0372A	[REDACTED], C	07/07/05	Aranesp	J0880	\$489.44		\$489.44
0372A	[REDACTED], C	09/01/05	Aranesp	J0880	\$489.44	C [Depo-Medrol]	\$489.44
0372A	[REDACTED], C	09/15/05	Aranesp	J0880	\$489.44		\$489.44
0372A	[REDACTED], C	09/21/05	Aranesp	J0880	\$489.44		\$489.44
0372A	[REDACTED], C	10/05/05	Aranesp	J0880	\$481.95		\$481.95
0372A	[REDACTED], C	10/17/05	Aranesp	J0880	\$481.95		\$481.95
	Total				\$5,552.38	Ratio: 10/11 = 91%	\$5,552.38
①							
5111A	[REDACTED], C	12/30/03	Aranesp	J0880	\$758.08	C [B-12]; A [Procrit]	\$758.08
5111A	[REDACTED], C	04/20/04	Aranesp	J0880	\$678.40	A [Procrit Study]	\$678.40
5111A	[REDACTED], C	05/04/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
5111A	[REDACTED], C	06/29/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	07/01/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	08/16/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	08/30/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	09/13/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	09/24/04	Neulasta	J2505	\$2,006.00	A [Procrit Study]; C [B-12]	\$2,006.00
5111A	[REDACTED], C	09/27/04	Aranesp	J2505	\$678.40	B Not Documented	\$678.40
5111A	[REDACTED], C	10/11/04	Aranesp	J0880	\$1,017.60	B Not Documented	\$1,017.60
5111A	[REDACTED], C	10/25/04	Aranesp	J0880	\$678.40		\$678.40
5111A	[REDACTED], C	11/08/04	Aranesp	J0880	\$678.40		\$678.40

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
[REDACTED] 5111A	[REDACTED], G	03/15/05	Aranesp	J0880	\$567.04		\$567.04
[REDACTED] 5111A	[REDACTED], G	07/12/05	Aranesp	J0880	\$489.44		\$489.44
[REDACTED] 5111A	[REDACTED], G	10/12/05	Aranesp	J0880	\$481.95		\$481.95
[REDACTED] 5111A	[REDACTED], G	10/24/05	Aranesp	J0880	\$481.95	F [Aranesp label found on MD Progress Note]	?
Total					\$12,586.06	Ratio: 17/23 = 74%	\$12,104.11
(3)							
3834A	[REDACTED], L	04/29/03	Aranesp	J0880	\$18.95		\$18.95
3834A	[REDACTED], L	01/26/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	02/26/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	04/30/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	05/17/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3834A	[REDACTED], L	06/21/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	07/26/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3834A	[REDACTED], L	08/16/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3834A	[REDACTED], L	08/30/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	09/13/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	10/29/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3834A	[REDACTED], L	11/15/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	11/29/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	12/29/04	Aranesp	J0880	\$678.40		\$678.40
3834A	[REDACTED], L	01/12/04	Aranesp	J0880	\$552.82		\$552.82
3834A	[REDACTED], L	01/25/04	Aranesp	J0880	\$567.04		\$567.04
3834A	[REDACTED], L	03/17/05	Aranesp	J0880	\$567.04		\$567.04
3834A	[REDACTED], L	03/30/05	Aranesp	J0880	\$567.10		\$567.10
3834A	[REDACTED], L	05/10/05	Aranesp	J0880	\$515.84		\$515.84
3834A	[REDACTED], L	05/24/05	Aranesp	J0880	\$515.84		\$515.84
3834A	[REDACTED], L	07/05/05	Aranesp	J0880	\$489.44		\$489.44
3834A	[REDACTED], L	07/19/05	Aranesp	J0880	\$489.44		\$489.44
3834A	[REDACTED], L	08/02/05	Aranesp	J0880	\$489.44		\$489.44
3834A	[REDACTED], L	08/10/05	Aranesp	J0880	\$1,670.16		\$1,670.16
3834A	[REDACTED], L	09/29/05	Aranesp	J0880	\$489.44		\$489.44
3834A	[REDACTED], L	10/13/05	Aranesp	J0880	\$481.95		\$481.95
3834A	[REDACTED], L	10/27/05	Aranesp	J0880	\$481.95		\$481.95
Total					\$16,715.65	Ratio: 27/32 = 84%	\$16,715.65
(4)							
4395A	[REDACTED], D	03/03/03	Aranesp	J0880	\$758.08		\$758.08
Total					\$758.08	Ratio: 1/1 = 100%	\$758.08
(10)							
4343A	[REDACTED], L	12/18/03	Aranesp	J0880	\$758.08		\$758.08
4343A	[REDACTED], L	04/16/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	05/03/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
4343A	[REDACTED], L	05/17/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	06/29/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	07/09/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	07/13/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	07/29/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
4343A	[REDACTED], L	08/06/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
4343A	[REDACTED], L	08/19/04	Aranesp	J0880	\$1,017.60	C [Procrit & Depo-Medrol]	\$1,017.60
4343A	[REDACTED], L	09/09/04	Aranesp	J0880	\$678.40	C [Depo-Medrol]	\$678.40
4343A	[REDACTED], L	09/09/04	Neulasta	J2505	\$2,006.02		\$2,006.02
4343A	[REDACTED], L	09/23/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	10/07/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	10/21/04	Aranesp	J0880	\$1,017.60		\$1,017.60
4343A	[REDACTED], L	10/29/04	Neulasta	J2505	\$2,006.02	C [Procrit & B-12]	\$2,006.02
4343A	[REDACTED], L	11/04/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	11/18/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	12/02/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	12/16/04	Aranesp	J0880	\$678.40	B Not Documented	\$678.40
4343A	[REDACTED], L	12/30/04	Aranesp	J0880	\$678.40		\$678.40
4343A	[REDACTED], L	01/13/05	Aranesp	J0880	\$479.04		\$479.04
4343A	[REDACTED], L	01/25/05	Neulasta	J2505	\$1,819.14		\$1,819.14
4343A	[REDACTED], L	01/27/05	Aranesp	J0880	\$567.04		\$567.04
4343A	[REDACTED], L	02/10/05	Aranesp	J0880	\$567.04		\$567.04
4343A	[REDACTED], L	02/17/05	Neulasta	J2505	\$1,819.14	C [Aranesp & Depo-Medrol]	\$1,278.94
4343A	[REDACTED], L	02/24/05	Aranesp	J0880	\$567.04		\$567.04
4343A	[REDACTED], L	02/28/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,278.94
4343A	[REDACTED], L	03/10/05	Aranesp	J0880	\$567.04		\$567.04

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
4343A	[REDACTED]	03/22/05	Neulasta	J2505	\$1,819.14		\$1,819.14
4343A	[REDACTED]	03/24/05	Aranesp	J0880	\$567.04		\$567.04
4343A	[REDACTED]	04/08/05	Aranesp	J0880	\$515.84		\$515.84
4343A	[REDACTED]	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4343A	[REDACTED]	04/22/05	Aranesp	J0880	\$515.84		\$515.84
4343A	[REDACTED]	05/06/05	Aranesp	J0880	\$515.84	D [Hospitalized after Clinic Visit 05/06/05 - 05/22/05]	\$515.84
4343A	[REDACTED]	05/06/05	Neulasta	J2505	\$1,710.88	D [Hospitalized after Clinic Visit 05/06/05 - 05/22/05]	\$1,710.88
4343A	[REDACTED]	05/26/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4343A	[REDACTED]	06/09/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$1,710.88
4343A	[REDACTED]	06/09/05	Aranesp	J0880	\$515.84		\$515.84
4343A	[REDACTED]	06/20/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4343A	[REDACTED]	06/23/05	Aranesp	J0880	\$515.84		\$515.84
4343A	[REDACTED]	06/29/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4343A	[REDACTED]	07/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4343A	[REDACTED]	07/21/05	Aranesp	J0880	\$489.44		\$489.44
4343A	[REDACTED]	07/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4343A	[REDACTED]	08/04/05	Aranesp	J0880	\$12.24		\$12.24
4343A	[REDACTED]	08/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4343A	[REDACTED]	08/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4343A	[REDACTED]	08/29/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4343A	[REDACTED]	08/31/05	Aranesp	J0880	\$489.44		\$489.44
4343A	[REDACTED]	09/16/05	Neulasta	J2505	\$1,670.16	C [Depo-Medrol]	\$1,670.16
4343A	[REDACTED]	09/16/05	Aranesp	J0880	\$489.44		\$489.44
4343A	[REDACTED]	10/24/05	Aranesp	J0880	\$481.95		\$481.95
Total					\$53,078.47	Ratio: 53/57 = 93%	\$51,998.07
0656A	[REDACTED]	04/08/03	Aranesp	J0880	\$18.95		\$18.95
0656A	[REDACTED]	04/23/03	Aranesp	J0880	\$758.08		\$758.08
0656A	[REDACTED]	09/11/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
0656A	[REDACTED]	11/26/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
0656A	[REDACTED]	12/10/03	Aranesp	J0880	\$758.08	C [Demerol & Phenergan]	\$758.08
0656A	[REDACTED]	12/19/03	Aranesp	J0880	\$758.08		\$758.08
0656A	[REDACTED]	01/22/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
0656A	[REDACTED]	02/27/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
0656A	[REDACTED]	04/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00
0656A	[REDACTED]	04/26/04	Aranesp	J0880	\$678.40	D [Hospitalized after clinic visit on 04/26/04.]	\$678.40
0656A	[REDACTED]	05/20/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
0656A	[REDACTED]	05/28/04	Aranesp	J0880	\$678.40		\$678.40
0656A	[REDACTED]	09/07/04	Aranesp	J0880	\$678.40	C [Demerol, Phenergan and Depo-Medrol.] D [Hospitalized after clinic visit on 09/07/04. Discharged from hospital on 09/17/04.]	\$678.40
0656A	[REDACTED]	10/04/04	Aranesp	J0880	\$678.40	C [Procrit & Depo-Medrol]	\$678.40
0656A	[REDACTED]	10/11/04	Aranesp	J0880	\$678.40	C [Depo-Medrol]	\$678.40
0656A	[REDACTED]	10/25/04	Aranesp	J0880	\$678.40	D [Hospitalized after clinic visit on 10/25/04.]	\$678.40
0656A	[REDACTED]	11/15/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]	\$2,006.00
0656A	[REDACTED]	11/22/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
0656A	[REDACTED]	11/29/04	Neulasta	J2505	\$2,006.00		\$2,006.00
0656A	[REDACTED]	12/06/04	Aranesp	J0880	\$678.40	D [Hospitalized after clinic visit on 12/06/04.]	\$678.40
0656A	[REDACTED]	12/20/04	Aranesp	J0880	\$678.40		\$678.40
0656A	[REDACTED]	12/30/04	Aranesp	J0880	\$678.40		\$678.40
0656A	[REDACTED]	01/05/05	Neulasta	J2505	\$1,819.14	C [Procrit]	\$1,819.14
0656A	[REDACTED]	01/13/05	Aranesp	J0880	\$479.04	B [gave on 01/12/05]	Ø
0656A	[REDACTED]	01/21/05	Neulasta	J2505	\$1,819.14		\$1,819.14
0656A	[REDACTED]	01/27/05	Aranesp	J0880	\$567.04		\$567.04
0656A	[REDACTED]	02/10/05	Aranesp	J0880	\$567.04		\$567.04
0656A	[REDACTED]	02/24/05	Aranesp	J0880	\$567.04		\$567.04
0656A	[REDACTED]	02/28/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,279.30
0656A	[REDACTED]	03/24/05	Aranesp	J0880	\$567.04		\$567.04
0656A	[REDACTED]	03/25/05	Neulasta	J2505	\$1,819.14	C [Depo-Medrol]	\$1,819.14
0656A	[REDACTED]	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
4884 [REDACTED]	D [REDACTED] L [REDACTED]	04/16/05	Neulasta	J0880	\$515.84	E [Saturday]; F [Seen in Clinic on this date, per handwritten note.]	\$515.84
4884 [REDACTED]	D [REDACTED] L [REDACTED]	04/19/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4884 [REDACTED]	D [REDACTED] L [REDACTED]	05/02/05	Aranesp	J0880	\$1,710.88	C [Depo-Medrol]; D [Hospitalized after clinic visit on 05/02/05]	\$1,710.88
4884 [REDACTED]	D [REDACTED] L [REDACTED]	05/19/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4884 [REDACTED]	D [REDACTED] L [REDACTED]	06/10/05	Aranesp	J0880	\$515.84		\$515.84
4884 [REDACTED]	D [REDACTED] L [REDACTED]	06/10/05	Neulasta	J2505	\$1,710.88	C [Depo-Medrol]	\$1,710.88
Total					\$42,551.91	Ratio: 38/47 = 81%	\$41,533.03
3942A [REDACTED]	D [REDACTED] T [REDACTED]	05/13/04	Neulasta	J2505	\$2,006.02		\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	05/27/04	Neulasta	J2505	\$2,006.02	C [Depo-Medrol]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	06/10/04	Neulasta	J2505	\$2,006.02		\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	06/20/04	Neulasta	J2505	\$2,006.02	E [Sunday]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	07/02/04	Neulasta	J2505	\$2,006.02		\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	07/12/04	Neulasta	J2505	\$2,006.02		\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	07/27/04	Neulasta	J2505	\$2,006.02	A [Enrolled in Pegfilgrastin/Neulasta Study Phase 4. Consent Signed 07/24/04; Billed total of 7x for Neulasta, all during study. Not documented when study ended].	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	08/05/04	Neulasta	J2505	\$2,006.02	?A [Neulasta Study]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	08/26/04	Neulasta	J2505	\$2,006.02	?A [Neulasta Study]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	09/03/04	Neulasta	J2505	\$2,006.02	?A [Neulasta Study]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	09/17/04	Aranesp	J0880	\$678.40		\$678.40
3942A [REDACTED]	D [REDACTED] T [REDACTED]	09/23/04	Neulasta	J2505	\$2,006.02	?A [Neulasta Study]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	10/01/04	Neulasta	J2505	\$2,006.02	?A [Neulasta Study]	\$2,006.02
3942A [REDACTED]	D [REDACTED] T [REDACTED]	10/27/04	Neulasta	J2505	\$2,006.02	D [Hospitalized: 10/15/04 - 10/28/04; Discharged to Skilled Nursing Facility.]	\$2,006.02
Total					\$26,756.66	Ratio: 14/14 = 100%	\$26,756.66
6935A [REDACTED]	F [REDACTED] J [REDACTED]	10/11/04	Aranesp	J0880	\$1,017.60		\$1,017.60
6935A [REDACTED]	F [REDACTED] J [REDACTED]	12/02/04	Neulasta	J2505	\$2,006.00		\$2,006.00
6935A [REDACTED]	F [REDACTED] J [REDACTED]	01/18/05	Neulasta	J2505	\$1,819.14		\$1,819.14
6935A [REDACTED]	F [REDACTED] J [REDACTED]	02/15/05	Neulasta	J2505	\$1,819.14		\$1,819.14
6935A [REDACTED]	F [REDACTED] J [REDACTED]	02/16/05	Aranesp	J0880	\$567.04		\$567.04
6935A [REDACTED]	F [REDACTED] J [REDACTED]	02/25/05	Neulasta	J2505	\$1,819.14		\$1,819.14
6935A [REDACTED]	F [REDACTED] J [REDACTED]	03/02/05	Aranesp	J0880	\$567.04	B	\$567.04
6935A [REDACTED]	F [REDACTED] J [REDACTED]	04/07/05	Aranesp	J0880	\$515.84	C [Neulasta]	
6935A [REDACTED]	F [REDACTED] J [REDACTED]	04/18/05	Neulasta	J2505	\$1,710.88	C [Neumega]	\$1,710.88
6935A [REDACTED]	F [REDACTED] J [REDACTED]	04/21/05	Aranesp	J0880	\$515.84		\$515.84
6935A [REDACTED]	F [REDACTED] J [REDACTED]	04/28/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6935A [REDACTED]	F [REDACTED] J [REDACTED]	05/05/05	Aranesp	J0880	\$515.84		\$515.84
Total					\$14,584.38	Ratio: 12/20 = 60%	\$14,068.54
2441A [REDACTED]	G [REDACTED] L [REDACTED]	09/22/03	Neulasta	Q4053	\$2,242.03	A [Procrit Study started 09/22/02.]	\$2,242.03
2441A [REDACTED]	G [REDACTED] L [REDACTED]	10/20/03	Neulasta	Q4053	\$2,242.03	C [Flu Vaccine]	\$2,242.03
2441A [REDACTED]	G [REDACTED] L [REDACTED]	10/27/03	Aranesp	J0880	\$758.08	A [On Procrit Study?]; C [Procrit]	\$758.08
2441A [REDACTED]	G [REDACTED] L [REDACTED]	11/17/03	Aranesp	J0880	\$758.08	A [Procrit Study?]; C [Neupogen]	\$758.08
2441A [REDACTED]	G [REDACTED] L [REDACTED]	12/01/03	Neulasta	Q4053	\$2,242.03	A [Procrit Study?]; C [Neumega]	\$2,242.03
2441A [REDACTED]	G [REDACTED] L [REDACTED]	12/12/03	Aranesp	J0880	\$758.08		\$758.08
2441A [REDACTED]	G [REDACTED] L [REDACTED]	12/12/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
2441A [REDACTED]	G [REDACTED] L [REDACTED]	01/08/04	Neulasta	Q4053	\$2,006.02	C [Neumega]	\$2,006.02
2441A [REDACTED]	G [REDACTED] L [REDACTED]	01/19/04	Neulasta	Q4053	\$2,006.02	C [Procrit]	\$2,006.02
2441A [REDACTED]	G [REDACTED] L [REDACTED]	01/29/04	Neulasta	Q4053	\$2,006.02	C [Neumega]	\$2,006.02
2441A [REDACTED]	G [REDACTED] L [REDACTED]	02/05/04	Aranesp	J0880	\$678.40		\$678.40
2441A [REDACTED]	G [REDACTED] L [REDACTED]	02/09/04	Neulasta	Q4053	\$2,006.02	C [Procrit]	\$2,006.02
2441A [REDACTED]	G [REDACTED] L [REDACTED]	04/05/04	Neulasta	J2505	\$2,006.02	C [Aranesp]	\$1,327.62
2441A [REDACTED]	G [REDACTED] L [REDACTED]	04/16/04	Neulasta	J2505	\$2,006.02		\$2,006.02

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
2441A	[REDACTED]	04/26/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	05/06/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	05/13/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	05/28/04	Aranesp	J0880	\$678.40		\$678.40
2441A	[REDACTED]	05/28/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	06/11/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	06/11/04	Aranesp	J0880	\$678.40		\$678.40
2441A	[REDACTED]	06/25/04	Aranesp	J0880	\$678.40		\$678.40
2441A	[REDACTED]	06/25/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	06/29/04	Neulasta	J2505	\$2,006.02		\$2,006.02
2441A	[REDACTED]	07/01/04	Aranesp	J0880	\$678.40		\$678.40
2441A	[REDACTED]	08/23/04	Neulasta	J2505	\$2,006.02		\$2,006.02
Total					\$42,718.64	Ratio: 26/33 = 79%	\$42,040.24
2589A	[REDACTED]	08/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2589A	[REDACTED]	09/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2589A	[REDACTED]	09/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2589A	[REDACTED]	10/04/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2589A	[REDACTED]	04/27/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2589A	[REDACTED]	06/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2589A	[REDACTED]	06/20/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2589A	[REDACTED]	07/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2589A	[REDACTED]	07/18/05	Neulasta	J2505	\$1,670.16	D [Hospitalized after clinic visit on 07/18/05.]	\$1,670.16
2589A	[REDACTED]	07/29/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2589A	[REDACTED]	08/08/05	Aranesp	J0880	\$489.44		\$489.44
2589A	[REDACTED]	08/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2589A	[REDACTED]	08/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2589A	[REDACTED]	09/06/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2589A	[REDACTED]	09/19/05	Aranesp	J0880	\$489.44	D [Hospitalized after clinic visit on 09/19/05.]	\$489.44
2589A	[REDACTED]	09/19/05	Neulasta	J2505	\$1,670.16	D [Hospitalized after clinic visit on 09/19/05.]	\$1,670.16
2589A	[REDACTED]	09/21/05	Neulasta	J2505	\$1,670.16	D; F [Documented on 9/22/05 per GHR that Neulasta given to Pt in hospital on 9/21/05.]	\$1,670.16
2589A	[REDACTED]	09/30/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2589A	[REDACTED]	10/10/05	Neulasta	J2505	\$1,662.46		\$1,662.46
2589A	[REDACTED]	10/21/05	Neulasta	J2505	\$1,662.46		\$1,662.46
2589A	[REDACTED]	10/24/05	Neulasta	J2505	\$481.95		\$481.95
2589A	[REDACTED]	10/31/05	Neulasta	J2505	\$1,662.46		\$1,662.46
Total					\$34,677.01	Ratio: 22/32 = 69%	\$33,006.85
7706A	[REDACTED]	07/15/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	07/17/03	Aranesp	J0880	\$758.08		\$758.08
7706A	[REDACTED]	08/01/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	08/14/03	Aranesp	J0880	\$758.08		\$758.08
7706A	[REDACTED]	08/28/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	09/18/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	09/25/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	10/02/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	10/16/03	Neulasta	Q4053	\$2,242.03	C [Neumega]	\$2,242.03
7706A	[REDACTED]	12/05/03	Aranesp	J0880	\$758.08		\$758.08
7706A	[REDACTED]	12/05/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7706A	[REDACTED]	12/15/03	Neulasta	Q4053	\$2,242.03	C [Depo-Medrol]	\$2,242.03
7706A	[REDACTED]	01/12/04	Aranesp	J0880	\$678.40		\$678.40
7706A	[REDACTED]	01/30/04	Neulasta	Q4053	\$2,006.02	C [Depo-Medrol]	\$2,006.02
7706A	[REDACTED]	01/30/04	Aranesp	J0880	\$678.40		\$678.40
7706A	[REDACTED]	02/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7706A	[REDACTED]	02/25/04	Neulasta	Q4053	\$2,006.00		\$2,006.00
7706A	[REDACTED]	03/13/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
7706A	[REDACTED]	03/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7706A	[REDACTED]	04/26/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]	\$2,006.00
7706A	[REDACTED]	05/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7706A	[REDACTED]	05/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7706A	[REDACTED]	05/30/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
7706A	[REDACTED]	06/01/04	Aranesp	J0880	\$678.40	C [Depo-Medrol]	\$678.40
7706A	[REDACTED]	06/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments		Adjusted Dollar Amount
						Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by		
7706A	[REDACTED]	[REDACTED]	D	06/18/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	06/22/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	06/28/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	07/02/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	07/12/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	07/22/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	07/30/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	07/31/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	08/17/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	08/17/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	08/27/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	08/31/04	Aranesp	J0880	\$1,017.60	\$1,017.60
7706A	[REDACTED]	[REDACTED]	D	09/06/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	09/17/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	10/01/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	10/08/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	10/11/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	10/25/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	11/08/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	12/08/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	12/08/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	12/17/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	12/22/04	Aranesp	J0880	\$678.40	\$678.40
7706A	[REDACTED]	[REDACTED]	D	12/30/04	Neulasta	J2505	\$2,006.00	\$2,006.00
7706A	[REDACTED]	[REDACTED]	D	01/14/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	01/25/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	02/10/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	02/21/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	03/04/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	03/14/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	03/24/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7706A	[REDACTED]	[REDACTED]	D	04/13/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	[REDACTED]	[REDACTED]	D	04/25/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	[REDACTED]	[REDACTED]	D	05/19/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	[REDACTED]	[REDACTED]	D	05/26/05	Neulasta	J2505	\$1,710.88	\$1,710.88
							2D [Admit to Hospital 05/20/05 - uncertain of discharge date.]	
7706A	G	[REDACTED]	D	06/06/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	G	[REDACTED]	D	06/16/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	G	[REDACTED]	D	06/27/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7706A	G	[REDACTED]	D	07/18/05	Aranesp	J0880	\$489.44	\$489.44
7706A	G	[REDACTED]	D	07/18/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7706A	G	[REDACTED]	D	08/08/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7706A	G	[REDACTED]	D	08/22/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7706A	G	[REDACTED]	D	09/12/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7706A	G	[REDACTED]	D	09/19/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7706A	G	[REDACTED]	D	10/03/05	Neulasta	J2505	\$1,662.46	\$1,662.46
7706A	G	[REDACTED]	D	10/31/05	Neulasta	J2505	\$1,662.46	\$1,662.46
	Total					\$119,285.43	Ratio: 71/81 = 88%	\$117,279.43
40501A	G	[REDACTED]	M	01/16/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	01/26/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	02/10/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	04/05/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	04/05/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	04/26/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	06/03/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	06/16/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	07/01/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	07/11/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	07/14/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	07/21/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	07/29/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	08/18/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	09/09/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	09/09/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	09/23/04	Neulasta	J2505	\$2,006.00	\$2,006.00
40501A	G	[REDACTED]	M	10/01/04	Aranesp	J0880	\$678.40	\$678.40
40501A	G	[REDACTED]	M	10/04/04	Neulasta	J2505	\$2,006.00	\$2,006.00

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
[REDACTED]	[REDACTED], M	10/12/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	10/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	11/09/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
[REDACTED]	[REDACTED], M	11/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	12/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	12/15/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	12/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	01/06/05	Neulasta	J2505	\$1,731.14	C [Neupogen & Aranesp given per GHR and Chemo record.]	\$1,210.07
[REDACTED]	[REDACTED], M	01/12/05	Aranesp	J0880	\$567.04		\$567.04
[REDACTED]	[REDACTED], M	01/20/05	Neulasta	J2505	\$1,819.14		\$1,819.14
[REDACTED]	[REDACTED], M	01/31/05	Neulasta	J2505	\$1,819.14		\$1,819.14
[REDACTED]	[REDACTED], M	02/10/05	Neulasta	J2505	\$1,819.14		\$1,819.14
[REDACTED]	[REDACTED], M	02/17/05	Aranesp	J0880	\$567.04		\$567.04
[REDACTED]	[REDACTED], M	03/01/05	Neulasta	J2505	\$1,819.14	C [Neupogen]	\$1,819.14
[REDACTED]	[REDACTED], M	03/03/05	Aranesp	J0880	\$567.04	C [Neupogen]	\$567.04
[REDACTED]	[REDACTED], M	03/10/05	Neulasta	J2505	\$1,819.14		\$1,819.14
[REDACTED]	[REDACTED], M	03/11/05	Aranesp	J0880	\$850.56		\$850.56
[REDACTED]	[REDACTED], M	03/21/05	Neulasta	J2505	\$1,819.14		\$1,819.14
[REDACTED]	[REDACTED], M	03/25/05	Aranesp	J0880	\$567.04		\$567.04
[REDACTED]	[REDACTED], M	03/31/05	Neulasta	J2505	\$1,819.04	D [Admitted to hospital 03/30/05. Went home AMA [against medical advice] on 04/1/05.]	\$1,819.04
[REDACTED]	[REDACTED], M	04/11/05	Aranesp	J0880	\$515.84	D [Hospitalized after clinic visit on 04/11/05.]	\$515.84
[REDACTED]	[REDACTED], M	04/11/05	Neulasta	J2505	\$1,710.88	D [Hospitalized after clinic visit on 04/11/05.]	\$1,710.88
[REDACTED]	[REDACTED], M	04/22/05	Neulasta	J2505	\$1,710.88	D	\$1,710.88
[REDACTED]	[REDACTED], M	04/25/05	Aranesp	J0880	\$12.90	D [Died on 04/26/05.]	\$12.90
Total					\$61,741.84	Ratio: 43/49 = 88%	\$61,220.77
[REDACTED]	[REDACTED], M	06/06/03	Aranesp	J0880	\$758.08	C [Lupron]	\$758.08
[REDACTED]	[REDACTED], M	12/04/03	Neulasta	Q4053	\$2,242.03	C [Lupron]	\$2,242.03
[REDACTED]	[REDACTED], M	12/11/03	Aranesp	J0880	\$758.08		\$758.08
[REDACTED]	[REDACTED], M	12/18/03	Aranesp	J0880	\$758.08		\$758.08
[REDACTED]	[REDACTED], M	12/18/03	Neulasta	Q4053	\$2,242.03	C [Procrit]	\$2,242.03
[REDACTED]	[REDACTED], M	01/15/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
[REDACTED]	[REDACTED], M	01/29/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	02/12/04	Aranesp	J0880	\$758.08		\$758.08
[REDACTED]	[REDACTED], M	02/12/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
[REDACTED]	[REDACTED], M	02/26/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	03/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	03/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	03/25/04	Neulasta	J2505	\$2,006.00	D	\$2,006.00
[REDACTED]	[REDACTED], M	04/05/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	04/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	04/22/04	Aranesp	J0880	\$339.20		\$339.20
[REDACTED]	[REDACTED], M	04/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	05/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	05/13/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	05/16/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
[REDACTED]	[REDACTED], M	05/26/04	Neulasta	J2505	\$2,006.00	B	\$2,006.00
[REDACTED]	[REDACTED], M	05/27/04	Aranesp	J0880	\$678.40	C [Lupron]	\$678.40
[REDACTED]	[REDACTED], M	06/05/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
[REDACTED]	[REDACTED], M	06/10/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	06/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	06/27/04	Neulasta	J2505	\$2,006.00	E [Sunday]	
F [06/24/04 Pt withdrew consent for 206 Synchronicity Study, ie. Aranesp.]							
[REDACTED]	[REDACTED], M	07/01/04	Aranesp	J0880	\$678.40	C [Lupron]	\$678.40
[REDACTED]	[REDACTED], M	07/07/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED]	[REDACTED], M	07/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	07/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED]	[REDACTED], M	04/14/05	Neulasta	J2505	\$1,710.88		\$1,710.88
[REDACTED]	[REDACTED], M	04/25/05	Neulasta	J2505	\$1,710.88		\$1,710.88
[REDACTED]	[REDACTED], M	05/05/05	Aranesp	J0880	\$515.84		\$515.84

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments		Adjusted Dollar Amount
						Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by		
0296A	G [REDACTED]	05/05/05	Neulasta	J2505	\$1,710.88			\$1,710.88
0296A	G [REDACTED]	05/18/05	Neulasta	J2505	\$1,710.88	C [Lupron]		\$1,710.88
0296A	G [REDACTED]	05/31/05	Neulasta	J2505	\$1,710.88			\$1,710.88
0296A	G [REDACTED]	06/01/05	Aranesp	J0880	\$515.84			\$515.84
0296A	G [REDACTED]	06/10/05	Neulasta	J2505	\$1,710.88			\$1,710.88
0296A	G [REDACTED]	06/20/05	Neulasta	J2505	\$1,710.88	C [Aranesp]		\$1,195.40
0296A	G [REDACTED]	06/29/05	Aranesp	J0880	\$515.84			\$515.84
0296A	G [REDACTED]	06/30/05	Neulasta	J2505	\$1,710.88	C [Aranesp]		\$1,195.40
0296A	G [REDACTED]	07/11/05	Neulasta	J2505	\$1,670.16			\$1,670.16
0296A	G [REDACTED]	07/13/05	Aranesp	J0880	\$489.44	B		\$489.44
0296A	G [REDACTED]	07/22/05	Neulasta	J2505	\$1,670.16	B [07/21/05]; C [Aranesp]		\$1,154.68
0296A	G [REDACTED]	07/27/05	Aranesp	J0880	\$489.44	D		\$489.44
0296A	G [REDACTED]	08/04/05	Neulasta	J2505	\$1,670.16	C [Aranesp]		\$1,154.68
0296A	G [REDACTED]	08/09/05	Aranesp	J0880	\$489.44			\$489.44
0296A	G [REDACTED]	08/15/05	Neulasta	J2505	\$1,670.16			\$1,670.16
0296A	G [REDACTED]	08/25/05	Neulasta	J2505	\$1,670.16			\$1,670.16
0296A	G [REDACTED]	09/06/05	Neulasta	J2505	\$1,670.16	D [08/30/05 - 09/13/05]		\$1,670.16
0296A	G [REDACTED]	09/12/05	Aranesp	J0880	\$489.44	D [08/30/05 - 09/13/05]		\$489.44
0296A	G [REDACTED]	07/17/04	Neulasta	J2505	\$2,006.00	E [Saturday]		
0296A	G [REDACTED]	07/21/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	07/26/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0296A	G [REDACTED]	07/27/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0296A	G [REDACTED]	07/29/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0296A	G [REDACTED]	08/05/04	Neulasta	J2505	\$2,006.00	C [Lupron]		\$2,006.00
0296A	G [REDACTED]	08/07/04	Neulasta	J2505	\$2,006.00	E [Saturday]		
0296A	G [REDACTED]	08/12/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	08/24/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0296A	G [REDACTED]	08/26/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	09/09/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	09/16/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0296A	G [REDACTED]	09/23/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	09/30/04	Aranesp	J0880	\$678.40	C [Procrit & Lupron]		\$678.40
0296A	G [REDACTED]	10/07/04	Neulasta	J2505	\$2,006.00	C [Procrit & Flu Vaccine]		\$2,006.00
0296A	G [REDACTED]	10/15/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	10/28/04	Aranesp	J0880	\$678.40	C [Procrit & Lupron]		\$678.40
0296A	G [REDACTED]	10/28/04	Neulasta	J2505	\$2,006.00	C [Procrit]		\$2,006.00
0296A	G [REDACTED]	11/18/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	11/18/04	Neulasta	J2505	\$2,006.00	C [Procrit]		\$2,006.00
0296A	G [REDACTED]	12/02/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	12/09/04	Neulasta	J2505	\$2,006.00	C [Aranesp]		\$1,327.60
0296A	G [REDACTED]	12/16/04	Aranesp	J0880	\$678.40			\$678.40
0296A	G [REDACTED]	12/30/04	Neulasta	J2505	\$2,006.00	C [Lupron]		\$2,006.00
0296A	G [REDACTED]	01/13/05	Aranesp	J0880	\$567.04			\$567.04
0296A	G [REDACTED]	01/13/05	Neulasta	J2505	\$1,731.14			\$1,731.14
0296A	G [REDACTED]	01/24/05	Neulasta	J2505	\$1,819.14			\$1,819.14
0296A	G [REDACTED]	02/04/05	Neulasta	J2505	\$1,819.14			\$1,819.14
0296A	G [REDACTED]	02/10/05	Aranesp	J0880	\$567.04			\$567.04
0296A	G [REDACTED]	02/10/05	Neulasta	J2505	\$1,819.14			\$1,819.14
0296A	G [REDACTED]	02/18/05	Neulasta	J2505	\$1,819.14			\$1,819.14
0296A	G [REDACTED]	02/28/05	Neulasta	J2505	\$1,819.14			\$1,819.14
0296A	G [REDACTED]	03/24/05	Neulasta	J2505	\$1,819.14	C [Lupron]		\$1,819.14
Total					\$119,234.16	Ratio: 83/96 = 86%		\$108,469.84
2880A	G [REDACTED]	06/15/04	Aranesp	J0880	\$678.40	C [Procrit]		\$678.40
2880A	G [REDACTED]	06/15/04	Neulasta	J2505	\$2,006.00	B [Date 06/17/04]		\$2,006.00
2880A	G [REDACTED]	06/25/04	Neulasta	J2505	\$2,006.00	C [Procrit]		\$2,006.00
2880A	G [REDACTED]	06/29/04	Aranesp	J0880	\$678.40			\$678.40
2880A	G [REDACTED]	07/02/04	Aranesp	J0880	\$678.40	C [Procrit]		\$678.40
2880A	G [REDACTED]	07/05/04	Neulasta	J2505	\$2,006.00			\$2,006.00
2880A	G [REDACTED]	07/09/04	Aranesp	J0880	\$678.40			\$678.40
2880A	G [REDACTED]	07/15/04	Aranesp	J0880	\$678.40			\$678.40
2880A	G [REDACTED]	07/15/04	Neulasta	J2505	\$2,006.00			\$2,006.00
2880A	G [REDACTED]	07/16/04	Neulasta	J2505	\$2,006.00			\$2,006.00
2880A	G [REDACTED]	07/21/04	Aranesp	J0880	\$678.40	C [Procrit]		\$678.40
2880A	G [REDACTED]	07/25/04	Neulasta	J2505	\$2,006.00	E [Sunday]		\$2,006.00
2880A	G [REDACTED]	07/29/04	Aranesp	J0880	\$678.40			\$678.40
2880A	G [REDACTED]	08/04/04	Neulasta	J2505	\$2,006.00	B; C [Neumega]		\$2,006.00
2880A	G [REDACTED]	08/14/04	Aranesp	J0880	\$678.40	E [Saturday]		

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
2880A	G [REDACTED] R [REDACTED]	08/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	08/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	08/28/04	Aranesp	J0880	\$678.40	E [Saturday]	
2880A	G [REDACTED] R [REDACTED]	09/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	09/11/04	Aranesp	J0880	\$678.40	E [Saturday]	
2880A	G [REDACTED] R [REDACTED]	09/16/04	Neulasta	J2505	\$2,006.00	B; C [Procrit]	\$2,006.00
2880A	G [REDACTED] R [REDACTED]	09/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	09/25/04	Aranesp	J0880	\$1,017.60	B; C [Procrit & Neumega]; E [Saturday]	\$1,017.60
2880A	G [REDACTED] R [REDACTED]	09/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	10/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	10/11/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2880A	G [REDACTED] R [REDACTED]	10/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	10/25/04	Aranesp	J0880	\$678.40		\$678.40
2880A	G [REDACTED] R [REDACTED]	11/05/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
2880A	G [REDACTED] R [REDACTED]	11/08/04	Aranesp	J0880	\$678.40		\$678.40
2880A	G [REDACTED] R [REDACTED]	11/19/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
2880A	G [REDACTED] R [REDACTED]	11/24/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
2880A	G [REDACTED] R [REDACTED]	11/29/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	12/10/04	Aranesp	J0880	\$678.40		\$678.40
2880A	G [REDACTED] R [REDACTED]	12/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2880A	G [REDACTED] R [REDACTED]	12/24/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2880A	G [REDACTED] R [REDACTED]	01/03/05	Neulasta	J2505	\$1,731.14		\$1,731.14
2880A	G [REDACTED] R [REDACTED]	01/07/05	Aranesp	J0880	\$567.04		\$567.04
2880A	G [REDACTED] R [REDACTED]	01/13/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,241.31
2880A	G [REDACTED] R [REDACTED]	01/21/05	Aranesp	J0880	\$850.56	B	\$850.56
2880A	G [REDACTED] R [REDACTED]	01/24/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2880A	G [REDACTED] R [REDACTED]	02/04/05	Aranesp	J0880	\$850.56		\$850.56
2880A	G [REDACTED] R [REDACTED]	02/04/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2880A	G [REDACTED] R [REDACTED]	02/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2880A	G [REDACTED] R [REDACTED]	02/18/05	Aranesp	J0880	\$567.04	C [Depo-Medrol]	\$567.04
2880A	G [REDACTED] R [REDACTED]	03/10/05	Aranesp	J0880	\$567.04		\$567.04
2880A	G [REDACTED] R [REDACTED]	03/10/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2880A	G [REDACTED] R [REDACTED]	03/21/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2880A	G [REDACTED] R [REDACTED]	04/18/05	Aranesp	J0880	\$515.84		\$515.84
2880A	G [REDACTED] R [REDACTED]	05/02/05	Aranesp	J0880	\$515.84		\$515.84
2880A	G [REDACTED] R [REDACTED]	05/02/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2880A	G [REDACTED] R [REDACTED]	05/18/05	Aranesp	J0880	\$515.84		\$515.84
2880A	G [REDACTED] R [REDACTED]	05/25/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2880A	G [REDACTED] R [REDACTED]	06/01/05	Aranesp	J0880	\$515.84		\$515.84
2880A	G [REDACTED] R [REDACTED]	07/18/05	Aranesp	J0880	\$489.44		\$489.44
2880A	G [REDACTED] R [REDACTED]	07/22/05	Neulasta	J2505	\$1,670.16	F [MRI this date]	\$1,670.16
2880A	G [REDACTED] R [REDACTED]	08/11/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2880A	G [REDACTED] R [REDACTED]	08/11/05	Aranesp	J0880	\$489.44		\$489.44
2880A	G [REDACTED] R [REDACTED]	08/26/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2880A	G [REDACTED] R [REDACTED]	09/16/05	Aranesp	J0880	\$489.44		\$489.44
2880A	G [REDACTED] R [REDACTED]	10/12/05	Neulasta	J2505	\$1,662.46		\$1,662.46
2880A	G [REDACTED] R [REDACTED]	10/17/05	Neulasta	J2505	\$1,662.46	D [Hospitalized: 10/16/05 - 10/27/05]	\$1,662.46
Total					\$80,673.86	Ratio: 62/66 = 94%	\$78,060.83
3820A	H [REDACTED] J [REDACTED]	07/29/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	08/12/03	Aranesp	J0880	\$758.08		\$758.08
3820A	H [REDACTED] J [REDACTED]	08/22/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	08/26/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	09/02/03	Neulasta	Q4053	\$2,242.03	B [Given on 09/03/03]	\$2,242.03
3820A	H [REDACTED] J [REDACTED]	09/15/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	10/07/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
3820A	H [REDACTED] J [REDACTED]	10/15/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	11/24/03	Neulasta	Q4053	\$2,242.03	B [Given on 11/25/03]	\$2,242.03
3820A	H [REDACTED] J [REDACTED]	12/05/03	Aranesp	J0880	\$758.08		\$758.08
3820A	H [REDACTED] J [REDACTED]	12/05/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3820A	H [REDACTED] J [REDACTED]	12/12/03	Aranesp	J0880	\$758.08		\$758.08
3820A	H [REDACTED] J [REDACTED]	12/12/03	Neulasta	Q4053	\$2,242.03	C [Lupron] D [12/07/03 - 12/12/03. Pt not at the clinic on 12/12/03.]	\$2,242.03
3820A	H [REDACTED] J [REDACTED]	12/16/03	Aranesp	J0880	\$758.08	C [Procrit]	\$758.08
3820A	H [REDACTED] J [REDACTED]	01/06/04	Neulasta	Q4053	\$1,962.02	C [Lupron]	\$1,962.02

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
3820A	[REDACTED] J	01/06/04	Aranesp	J0880	\$678.40		\$678.40
3820A	[REDACTED] J	01/16/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3820A	[REDACTED] J	01/27/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3820A	[REDACTED] J	01/27/04	Aranesp	J0880	\$678.40		\$678.40
3820A	[REDACTED] J	02/15/04	Neulasta	Q4053	\$2,006.02	E [Sunday]	\$2,006.02
3820A	[REDACTED] J	02/17/04	Aranesp	J0880	\$678.04		\$678.04
3820A	[REDACTED] J	02/23/04	Neulasta	Q4053	\$2,006.02	B [Given on 02/24/04]	\$2,006.02
3820A	[REDACTED] J	03/03/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3820A	[REDACTED] J	03/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	04/07/04	Neulasta	J2505	\$2,006.00	C [Lupron]	\$2,006.00
3820A	[REDACTED] J	4/27/2004	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	05/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	05/18/04	Aranesp	J0880	\$678.04		\$678.04
3820A	[REDACTED] J	05/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	05/28/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	06/01/04	Aranesp	J0880	\$678.04	C [Lupron]	\$678.04
3820A	[REDACTED] J	06/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	06/15/04	Aranesp	J0880	\$678.04		\$678.04
3820A	[REDACTED] J	06/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	06/27/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
3820A	[REDACTED] J	07/07/04	Neulasta	J2505	\$2,006.00	B [Not Documented as given; Billed 07/06/04]	\$2,006.00
3820A	[REDACTED] J	07/14/04	Neulasta	J2505	\$2,006.00	D [Discharged from hospital 07/14/04.]	\$2,006.00
3820A	[REDACTED] J	07/15/04	Aranesp	J0880	\$678.04		\$678.04
3820A	[REDACTED] J	07/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	07/24/04	Neulasta	J2505	\$2,006.00	E [Saturday]	\$2,006.00
3820A	[REDACTED] J	07/24/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	07/27/04	Aranesp	J0880	\$678.04	C [Lupron]	\$678.04
3820A	[REDACTED] J	08/02/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	08/12/04	Neulasta	J2505	\$2,006.00	B [Given on 08/10/04]; Not Documented!	\$2,006.00
3820A	[REDACTED] J	08/17/04	Aranesp	J0880	\$678.04	C [Procrit]	\$678.04
3820A	[REDACTED] J	08/31/04	Aranesp	J0880	\$1,017.60	C [Procrit]	\$1,017.60
3820A	[REDACTED] J	09/03/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]	\$2,006.00
3820A	[REDACTED] J	09/14/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	09/24/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	09/28/04	Aranesp	J0880	\$678.04	C [Procrit]	\$678.04
3820A	[REDACTED] J	10/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	10/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	11/11/04	Aranesp	J0880	\$678.04		\$678.04
3820A	[REDACTED] J	11/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	11/25/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3820A	[REDACTED] J	11/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	12/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	12/09/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3820A	[REDACTED] J	12/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	12/28/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3820A	[REDACTED] J	01/10/05	Neulasta	J2505	\$1,731.14		\$1,731.14
3820A	[REDACTED] J	01/11/05	Aranesp	J0880	\$567.04		\$567.04
3820A	[REDACTED] J	01/18/05	Neulasta	J2505	\$1,819.14	C [Depo-Medrol]	\$1,819.14
3820A	[REDACTED] J	02/16/05	Aranesp	J0880	\$567.10	C [Lupron]	\$567.10
3820A	[REDACTED] J	02/16/05	Neulasta	J2505	\$1,819.14	C [B12 shot]	\$1,819.14
3820A	[REDACTED] J	02/28/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3820A	[REDACTED] J	03/08/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3820A	[REDACTED] J	03/18/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3820A	[REDACTED] J	03/28/05	Neulasta	J2505	\$1,819.14	D [Admitted on 03/19/05; discharged on 03/29/05.]	\$1,819.14
43820A	[REDACTED] J	04/29/05	Neulasta	J2505	\$1,710.88		\$1,710.88
43820A	[REDACTED] J	05/10/05	Neulasta	J2505	\$1,710.88	C [Lupron]	\$1,710.88
43820A	[REDACTED] J	05/27/05	Neulasta	J2505	\$1,710.88		\$1,710.88
Total					\$119,025.46	Ratio: 72/82 = 88%	\$117,019.46
3250A	[REDACTED] J	12/31/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3250A	[REDACTED] J	01/07/04	Neulasta	Q4053	\$1,926.02		\$1,926.02
3250A	[REDACTED] J	01/09/04	Aranesp	J0880	\$678.40		\$678.40
3250A	[REDACTED] J	01/17/04	Neulasta	Q4053	\$2,006.02	B; C [Neupogen]; E [Saturday]	\$2,006.02
3250A	[REDACTED] J	02/04/04	Aranesp	J0880	\$678.40		\$678.40

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
3250A	H [REDACTED] J [REDACTED]	02/06/04	Aranesp	J0880	\$678.40		\$678.40
3250A	H [REDACTED] J [REDACTED]	02/06/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3250A	H [REDACTED] J [REDACTED]	02/20/04	Aranesp	J0880	\$678.40		\$678.40
3250A	H [REDACTED] J [REDACTED]	02/20/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3250A	H [REDACTED] J [REDACTED]	02/27/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3250A	H [REDACTED] J [REDACTED]	02/27/04	Aranesp	J0880	\$678.40		\$678.40
3250A	H [REDACTED] J [REDACTED]	03/09/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
3250A	H [REDACTED] J [REDACTED]	03/12/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3250A	H [REDACTED] J [REDACTED]	03/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3250A	H [REDACTED] J [REDACTED]	03/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3250A	H [REDACTED] J [REDACTED]	05/06/04	Neulasta	J2505	\$2,006.00	C [Procrit]; F [On 04/06/04 Dr. Justice terminated study]	\$2,006.00
3250A	H [REDACTED] J [REDACTED]	05/06/04	Aranesp	J0880	\$678.40		\$678.40
Total					\$24,964.93	Ratio: 17/17 = 100%	\$24,964.93
23							
7725D	H [REDACTED] R [REDACTED]	12/11/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
7725D	H [REDACTED] R [REDACTED]	01/02/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
7725D	H [REDACTED] R [REDACTED]	01/09/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
7725D	H [REDACTED] R [REDACTED]	01/16/04	Neulasta	Q4053	\$1,926.02		\$1,926.02
7725D	H [REDACTED] R [REDACTED]	01/28/04	Aranesp	J0880	\$678.40		\$678.40
7725D	H [REDACTED] R [REDACTED]	02/02/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
7725D	H [REDACTED] R [REDACTED]	02/25/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
7725D	H [REDACTED] R [REDACTED]	04/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7725D	H [REDACTED] R [REDACTED]	05/17/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
7725D	H [REDACTED] R [REDACTED]	06/02/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
7725D	H [REDACTED] R [REDACTED]	06/16/04	Aranesp	J0880	\$678.40	B; Not Documented	\$678.40
7725D	H [REDACTED] R [REDACTED]	06/29/04	Neulasta	J2505	\$2,006.00	B; Not Documented	\$2,006.00
7725D	H [REDACTED] R [REDACTED]	06/30/04	Aranesp	J0880	\$678.40		\$678.40
7725D	H [REDACTED] R [REDACTED]	07/10/04	Aranesp	J0880	\$678.40	E [Saturday]	
7725D	H [REDACTED] R [REDACTED]	07/24/04	Aranesp	J0880	\$678.40	E [Saturday]	
7725D	H [REDACTED] R [REDACTED]	07/30/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
7725D	H [REDACTED] R [REDACTED]	08/07/04	Aranesp	J0880	\$678.40	E [Saturday]	
7725D	H [REDACTED] R [REDACTED]	09/03/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
7725D	H [REDACTED] R [REDACTED]	09/03/04	Aranesp	J0880	\$678.40	C [Neupogen]	\$678.40
7725D	H [REDACTED] R [REDACTED]	10/11/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
7725D	H [REDACTED] R [REDACTED]	10/25/04	Aranesp	J0880	\$678.40		\$678.40
7725D	H [REDACTED] R [REDACTED]	10/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7725D	H [REDACTED] R [REDACTED]	11/16/04	Aranesp	J0880	\$678.40	C [Neupogen]	\$678.40
7725D	H [REDACTED] R [REDACTED]	12/16/04	Neulasta	J2505	\$2,006.00	C [Neupogen]	\$2,006.00
7725D	H [REDACTED] R [REDACTED]	12/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7725D	H [REDACTED] R [REDACTED]	12/28/04	Neulasta	J2505	\$2,006.00	C [Aranesp & Neupogen]	\$1,327.60
7725D	H [REDACTED] R [REDACTED]	12/30/04	Aranesp	J0880	\$678.40		\$2,006.00
7725D	H [REDACTED] R [REDACTED]	01/13/05	Aranesp	J0880	\$552.82		\$678.40
7725D	H [REDACTED] R [REDACTED]	02/03/05	Aranesp	J0880	\$567.04		\$552.82
7725D	H [REDACTED] R [REDACTED]	02/03/05	Neulasta	J2505	\$1,819.14		\$567.04
7725D	H [REDACTED] R [REDACTED]	02/15/05	Neulasta	J2505	\$1,819.14	C [Neupogen]	\$1,819.14
7725D	H [REDACTED] R [REDACTED]	02/24/05	Neulasta	J2505	\$1,819.14	C [Aranesp & Neupogen]	\$563.74
7725D	H [REDACTED] R [REDACTED]	03/01/05	Aranesp	J0880	\$567.04		\$1,819.14
7725D	H [REDACTED] R [REDACTED]	03/15/05	Aranesp	J0880	\$850.56		\$567.04
7725D	H [REDACTED] R [REDACTED]	03/29/05	Aranesp	J0880	\$567.04		\$850.56
7725D	H [REDACTED] R [REDACTED]	05/05/05	Aranesp	J0880	\$515.84		\$567.04
7725D	H [REDACTED] R [REDACTED]	06/13/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$515.84
7725D	H [REDACTED] R [REDACTED]	07/11/05	Aranesp	J0880	\$489.44		\$1,710.88
7725D	H [REDACTED] R [REDACTED]	09/06/05	Neulasta	J2505	\$1,670.16	C [Neupogen]	\$489.44
7725D	H [REDACTED] R [REDACTED]	10/17/05	Aranesp	J0880	\$481.95		\$1,670.16
7725D	H [REDACTED] R [REDACTED]	10/31/05	Aranesp	J0880	\$481.95		\$481.95
Total					\$48,316.23	Ratio: 41/56 = 73%	\$45,871.28
23							
9493A	J [REDACTED] L [REDACTED]	08/21/03	Aranesp	J0880	\$758.08	C [Procrit]	\$758.08
9493A	J [REDACTED] L [REDACTED]	09/22/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
9493A	J [REDACTED] L [REDACTED]	10/13/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
9493A	J [REDACTED] L [REDACTED]	10/15/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
9493A	J [REDACTED] L [REDACTED]	10/29/03	Aranesp	J0880	\$758.08	D [Hospitalized?]	\$758.08
9493A	J [REDACTED] L [REDACTED]	12/19/03	Aranesp	J0880	\$758.08		\$758.08
9493A	J [REDACTED] L [REDACTED]	12/23/03	Neulasta	Q4053	\$2,242.03	C [Procrit]	\$2,242.03
9493A	J [REDACTED] L [REDACTED]	01/05/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
9493A	J [REDACTED] L [REDACTED]	01/06/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
9493A	J [REDACTED] L [REDACTED]	01/07/04	Aranesp	J0880	\$598.40		\$598.40

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit]. D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
9493A	J [REDACTED], L [REDACTED]	01/16/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	01/16/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
9493A	J [REDACTED], L [REDACTED]	01/26/04	Neulasta	Q4053	\$2,006.02	D [Admitted 01/23/04 - 01/29/04]	\$2,006.02
9493A	J [REDACTED], L [REDACTED]	02/03/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
9493A	J [REDACTED], L [REDACTED]	02/03/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	02/03/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	02/06/04	Aranesp	J0880	\$678.40	D [Admitted 02/06/04 - ? Discharge Date.]	\$678.40
9493A	J [REDACTED], L [REDACTED]	02/18/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
9493A	J [REDACTED], L [REDACTED]	03/09/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	03/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	04/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	04/08/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]	\$2,006.00
9493A	J [REDACTED], L [REDACTED]	04/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	05/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	06/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	07/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	07/01/04	Aranesp	J0880	\$758.08	F [Aranesp self-injection med prescribed by Dr. Justice for home use. Denied by Pacific Care after prescribed (retro- authorization).]	\$758.08
9493A	J [REDACTED], L [REDACTED]	07/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	07/29/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	08/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	08/17/04	Aranesp	J0880	\$678.40	F [Self-injection med/Aranesp for home use denied by Pacific Care]	\$678.40
9493A	J [REDACTED], L [REDACTED]	08/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	08/26/04	Neulasta	J2505	\$2,006.00	C [Procrit & Depo-Medrol]	\$2,006.00
9493A	J [REDACTED], L [REDACTED]	08/31/04	Aranesp	J0880	\$678.40	F [Self-injection med for home use denied by Pacific Care]	\$678.40
9493A	J [REDACTED], L [REDACTED]	09/05/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
9493A	J [REDACTED], L [REDACTED]	09/09/04	Aranesp	J0880	\$678.40	F [Retro-Authorization, Self- injection med/Aranesp for home use denied by Pacific Care]	\$678.40
9493A	J [REDACTED], L [REDACTED]	09/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	09/21/04	Aranesp	J0880	\$678.40	F [Self-injection med/Aranesp for home use denied by Pacific Care]	\$678.40
9493A	J [REDACTED], L [REDACTED]	09/23/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	09/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	10/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	10/08/04	Aranesp	J0880	\$1,017.60		\$1,017.60
9493A	J [REDACTED], L [REDACTED]	10/18/04	Neulasta	J2505	\$2,006.00	D [Hospitalized 10/14/04 - 10/23/04]	\$2,006.00
9493A	J [REDACTED], L [REDACTED]	10/19/04	Aranesp	J0880	\$1,017.60	D [Hospitalized 10/14/04 - 10/23/04]	\$1,017.60
9493A	J [REDACTED], L [REDACTED]	10/29/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
9493A	J [REDACTED], L [REDACTED]	11/02/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	11/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	11/16/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	11/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	11/30/04	Aranesp	J0880	\$1,017.60		\$1,017.60
9493A	J [REDACTED], L [REDACTED]	12/09/04	Aranesp	J0880	\$678.40	F [Rx written for Aranesp]	?
9493A	J [REDACTED], L [REDACTED]	12/13/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	12/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	12/27/04	Aranesp	J0880	\$678.40		\$678.40
9493A	J [REDACTED], L [REDACTED]	12/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9493A	J [REDACTED], L [REDACTED]	12/31/04	Neulasta	J2505	\$2,006.00		\$2,006.00
Total					\$85,329.36	Ratio: 55/64 = 86%	\$84,650.96
3201A	K [REDACTED], G [REDACTED]	09/02/03	Neulasta	Q4053	\$2,242.03	F [Pt "Allergic to Neulasta" per note outside of chart file, but no documentation anywhere in his med records he had this allergy.]	\$2,242.03

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
3201A	[REDACTED] G	11/26/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3201A	[REDACTED] G	12/02/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
3201A	[REDACTED] G	12/08/03	Aranesp	J0880	\$758.08		\$758.08
3201A	[REDACTED] G	12/23/03	Aranesp	J0880	\$758.08		\$758.08
3201A	[REDACTED] G	01/27/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3201A	[REDACTED] G	02/03/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3201A	[REDACTED] G	02/19/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
3201A	[REDACTED] G	06/02/04	Neulasta	J2505	\$2,006.00	D [Admitted to hospital on 06/02/04. Not seen in Clinic on this date.]	\$2,006.00
3201A	[REDACTED] G	07/02/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	08/10/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
3201A	[REDACTED] G	08/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	08/23/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	08/30/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
3201A	[REDACTED] G	09/06/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	09/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	09/30/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	10/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	10/11/04	Neulasta	J2505	\$2,006.00	B; F [According to Nursing Notes of 10/08/04, Pt given Neulasta on 10/08/04, yet note outside of chart file states he is allergic to Neulasta.]	\$2,006.00
3201A	[REDACTED] G	10/15/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	10/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	10/29/04	Aranesp	J0880	\$678.40	C [Neulasta, Procrit & Depo-Medrol given.]	\$678.40
3201A	[REDACTED] G	11/11/04	Aranesp	J0880	\$1,017.60		\$1,017.60
3201A	[REDACTED] G	11/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	11/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
3201A	[REDACTED] G	11/29/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	12/06/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
3201A	[REDACTED] G	12/13/04	Aranesp	J0880	\$678.40	D [Hospitalized 12/10/04 - 12/13/04.]	\$678.40
3201A	[REDACTED] G	12/16/04	Neulasta	J2505	\$2,006.00	C [Neupogen]	\$2,006.00
3201A	[REDACTED] G	12/27/04	Aranesp	J0880	\$678.40		\$678.40
3201A	[REDACTED] G	12/30/04	Neulasta	J2505	\$2,006.00	C [Aranesp & Neupogen]	\$1,327.60
3201A	[REDACTED] G	01/04/05	Aranesp	J0880	\$567.04		\$567.04
3201A	[REDACTED] G	01/10/05	Aranesp	J0880	\$551.97		\$551.97
3201A	[REDACTED] G	01/24/05	Neulasta	J2505	\$1,819.14	C [Depo-Medrol]	\$1,819.14
3201A	[REDACTED] G	01/24/05	Aranesp	J0880	\$567.04		\$567.04
3201A	[REDACTED] G	02/04/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3201A	[REDACTED] G	02/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3201A	[REDACTED] G	02/24/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3201A	[REDACTED] G	03/07/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3201A	[REDACTED] G	03/18/05	Aranesp	J0880	\$567.04		\$567.04
3201A	[REDACTED] G	03/18/05	Neulasta	J2505	\$1,819.14		\$1,819.14
3201A	[REDACTED] G	03/28/05	Neulasta	J2505	\$1,819.14	F [In the GHR and Nursing Notes, there is a gap between 03/25/05 and 08/09/05; i.e., no meds were documented as given during that time period.]	\$1,819.14
3201A	[REDACTED] G	04/01/05	Aranesp	J0880	\$515.84		\$515.84
3201A	[REDACTED] G	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	04/18/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	04/25/05	Aranesp	J0880	\$515.84		\$515.84
3201A	[REDACTED] G	04/25/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	05/05/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	05/09/05	Aranesp	J0880	\$515.84		\$515.84
3201A	[REDACTED] G	05/18/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	05/31/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	06/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	06/09/05	Aranesp	J0880	\$515.84		\$515.84
3201A	[REDACTED] G	06/20/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	06/30/05	Neulasta	J2505	\$1,710.88		\$1,710.88
3201A	[REDACTED] G	06/30/05	Aranesp	J0880	\$515.84		\$515.84
3201A	[REDACTED] G	07/11/05	Neulasta	J2505	\$1,670.16		\$1,670.16

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
3201A	K [REDACTED] G [REDACTED]	07/20/05	Aranesp	J0880	\$489.44		\$489.44
3201A	K [REDACTED] G [REDACTED]	07/21/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	08/04/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	08/04/05	Aranesp	J0880	\$489.44		\$489.44
3201A	K [REDACTED] G [REDACTED]	08/16/05	Aranesp	J0880	\$489.44		\$489.44
3201A	K [REDACTED] G [REDACTED]	08/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	08/25/05	Aranesp	J0880	\$489.44		\$489.44
3201A	K [REDACTED] G [REDACTED]	09/06/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	09/07/05	Aranesp	J0880	\$489.44		\$489.44
3201A	K [REDACTED] G [REDACTED]	09/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	09/27/05	Neulasta	J2505	\$1,670.16		\$1,670.16
3201A	K [REDACTED] G [REDACTED]	10/07/05	Neulasta	J2505	\$1,662.46		\$1,662.46
3201A	K [REDACTED] G [REDACTED]	10/25/05	Aranesp	J0880	\$481.95		\$481.95
3201A	K [REDACTED] G [REDACTED]	10/25/05	Neulasta	J2505	\$1,662.46	C [Flu vaccine]	\$1,662.46
Total					\$98,370.89	Ratio: 71/72 = 99%	\$97,692.49
25							
1133A	K [REDACTED] A [REDACTED]					F [No medical records produced. No verification of services provided by Dr. Justice for dates of 09/24/04 - 08/01/05, 13 DOS].	
Total							\$18,489.16
10							\$18,489.16
8483A	K [REDACTED] V [REDACTED]	10/02/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8483A	K [REDACTED] V [REDACTED]	10/20/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8483A	K [REDACTED] V [REDACTED]	10/31/03	Aranesp	J0880	\$758.08	C [Procrit & Flu Vaccine]	\$758.08
8483A	K [REDACTED] V [REDACTED]	11/12/03	Aranesp	J0880	\$758.08		\$758.08
8483A	K [REDACTED] V [REDACTED]	11/12/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8483A	K [REDACTED] V [REDACTED]	12/19/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8483A	K [REDACTED] V [REDACTED]	01/05/04	Neulasta	Q4053	\$2,006.02	C [Neupogen]	\$2,006.02
8483A	K [REDACTED] V [REDACTED]	01/09/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	01/12/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	01/12/04	Neulasta	Q4053	\$2,006.02	C [Neupogen]	\$2,006.02
8483A	K [REDACTED] V [REDACTED]	02/04/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	02/04/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8483A	K [REDACTED] V [REDACTED]	02/13/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	02/18/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	04/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	04/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	04/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	05/17/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	05/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	06/03/04	Aranesp	J0880	\$678.40	C [Procrit & Neulasta]	\$678.40
8483A	K [REDACTED] V [REDACTED]	06/06/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
8483A	K [REDACTED] V [REDACTED]	06/11/04	Aranesp	J0880	\$678.40	C [Procrit]	\$678.40
8483A	K [REDACTED] V [REDACTED]	06/13/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
8483A	K [REDACTED] V [REDACTED]	06/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	06/25/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	07/01/04	Neulasta	J2505	\$2,006.00	C [Neupogen]	\$2,006.00
8483A	K [REDACTED] V [REDACTED]	07/03/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
8483A	K [REDACTED] V [REDACTED]	07/09/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	07/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	07/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	07/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	12/03/04	Neulasta	J2505	\$2,006.00	C [Neupogen]	\$2,006.00
8483A	K [REDACTED] V [REDACTED]	12/15/04	Neulasta	J2505	\$2,006.00	C [Neupogen & Aranesp]	\$1,327.60
8483A	K [REDACTED] V [REDACTED]	12/17/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	12/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8483A	K [REDACTED] V [REDACTED]	12/29/04	Aranesp	J0880	\$678.40		\$678.40
8483A	K [REDACTED] V [REDACTED]	01/06/05	Neulasta	J2505	\$1,819.14		\$1,819.14
8483A	K [REDACTED] V [REDACTED]	01/12/05	Aranesp	J0880	\$567.04		\$567.04
8483A	K [REDACTED] V [REDACTED]	01/17/05	Neulasta	J2505	\$1,819.14		\$1,819.14
8483A	K [REDACTED] V [REDACTED]	01/26/05	Neulasta	J2505	\$1,819.14		\$1,819.14
8483A	K [REDACTED] V [REDACTED]	02/07/05	Neulasta	J2505	\$1,819.14		\$1,819.14
8483A	K [REDACTED] V [REDACTED]	02/07/05	Aranesp	J0880	\$850.56		\$850.56
8483A	K [REDACTED] V [REDACTED]	02/09/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 02/09/05 - 02/17/05; Hospitalized after Clinic Visit?]	\$1,819.14
	K [REDACTED] V [REDACTED]						

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
[REDACTED] 8483A	[REDACTED] K [REDACTED] V [REDACTED]	02/21/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 02/21/05 - 03/17/05; Hospitalized after Clinic Visit?]	\$1,819.14
[REDACTED] 8483A	[REDACTED] K [REDACTED] V [REDACTED]	02/28/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 02/21/05 - 03/17/05]	\$1,819.14
[REDACTED] 8483A	[REDACTED] K [REDACTED] V [REDACTED]	03/09/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 02/21/05 - 03/17/05]	\$1,819.14
Total					\$70,703.86	Ratio: 46/57 = 81%	\$68,019.46
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	07/08/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	07/29/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	08/12/03	Aranesp	J0880	\$758.08		\$758.08
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	08/12/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	08/19/03	Neulasta	Q4053	\$2,242.03	C [Procrit]	\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	09/02/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	09/17/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	09/23/03	Neulasta	Q4053	\$2,242.03	B; C [Aranesp]	\$1,483.95
[REDACTED] 9988B6	[REDACTED] K [REDACTED] ,T [REDACTED]	10/07/03	Neulasta	Q4053	\$2,242.03	F [Aranesp administration was documented correctly in Nursing Note and GHR. Neulasta noted only in GHR with no dosage or site note and documented in different ink color.]	?
[REDACTED] 9988B6	K [REDACTED] ,T [REDACTED]	10/30/03	Neulasta	Q4053	\$2,242.03	D [Admitted on 10/15/03.] F [Per Dr. J's dictated report: Pt hospitalized. Will dispense Neulasta at the hospital since they will not dispense at that institution. Per GHR: "Neulasta to hospital today."]	\$2,242.03
[REDACTED] 9988B6	K [REDACTED] ,T [REDACTED]	11/17/03	Neulasta	Q4053	\$2,242.03	D [Admitted on 10/15/03.]	\$2,242.03
[REDACTED] 9988B6	K [REDACTED] ,T [REDACTED]	11/22/03	Neulasta	Q4053	\$2,242.03	D [Hospitalized, per Med Admin. Records.]	\$2,242.03
Total					\$25,420.41	Ratio: 12/14 = 86%	\$22,420.30
[REDACTED] 3140A	K [REDACTED] O [REDACTED]	06/03/05	Aranesp	J0880	\$515.84		\$515.84
Total					\$515.84	Ratio: 1/1 = 100%	\$515.84
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	07/10/03	Neulasta	Q4053	\$2,242.03	C [Faslodex]	\$2,242.03
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	07/17/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	10/07/03	Aranesp	J0880	\$758.08		\$758.08
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	10/09/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	11/05/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	12/30/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	01/09/04	Neulasta	Q4053	\$1,926.02		\$1,926.02
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	01/19/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	01/19/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/02/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/02/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/17/04	Aranesp	J0880	\$678.40		\$678.40
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/17/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	03/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	04/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	04/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	05/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	05/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	05/24/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	06/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	06/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	07/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	07/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	08/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	08/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	11/14/04	Neulasta	J2505	\$2,006.00		\$2,006.00
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	01/13/05	Aranesp	J0880	\$567.04		\$567.04
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/03/05	Aranesp	J0880	\$567.11		\$567.11
[REDACTED] 2387D	[REDACTED] K [REDACTED] M [REDACTED]	02/03/05	Neulasta	J2505	\$1,819.14		\$1,819.14

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
2387D	K [REDACTED] M [REDACTED]	03/03/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2387D	K [REDACTED] M [REDACTED]	03/25/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2387D	K [REDACTED] M [REDACTED]	04/29/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2387D	K [REDACTED] M [REDACTED]	07/05/05	Aransesp	J0880	\$489.44		\$489.44
2387D	K [REDACTED] M [REDACTED]	08/02/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2387D	K [REDACTED] M [REDACTED]	08/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2387D	K [REDACTED] M [REDACTED]	08/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2387D	K [REDACTED] M [REDACTED]	09/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2387D	K [REDACTED] M [REDACTED]	10/24/05	Aransesp	J0880	\$481.95	C [Flu Vaccine]	\$481.95
Total					\$63,979.99	Ratio: 38/39 = 97%	\$63,979.99
39							
8253A	L [REDACTED] R [REDACTED]	10/16/03	Aransesp	J0880	\$758.08	F [Not given. "Aransesp" crossed out on GHR]	\$758.08
8253A	L [REDACTED] R [REDACTED]	10/28/03	Aransesp	J0880	\$758.08		\$758.08
8253A	L [REDACTED] R [REDACTED]	12/01/03	Aransesp	J0880	\$758.08		\$758.08
8253A	L [REDACTED] R [REDACTED]	12/11/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8253A	L [REDACTED] R [REDACTED]	12/18/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
8253A	L [REDACTED] R [REDACTED]	01/06/04	Neulasta	Q4053	\$2,006.02	C [Neupogen]	\$2,006.02
8253A	L [REDACTED] R [REDACTED]	01/22/04	Neulasta	Q4053	\$2,006.02	C [Neupogen]	\$2,006.02
8253A	L [REDACTED] R [REDACTED]	01/30/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8253A	L [REDACTED] R [REDACTED]	02/03/04	Aransesp	J0880	\$678.40	C [Neupogen]	\$678.40
8253A	L [REDACTED] R [REDACTED]	02/13/04	Aransesp	J0880	\$678.40		\$678.40
8253A	L [REDACTED] R [REDACTED]	02/13/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8253A	L [REDACTED] R [REDACTED]	02/19/04	Aransesp	J0880	\$678.40		\$678.40
8253A	L [REDACTED] R [REDACTED]	02/20/04	Aransesp	J0880	\$678.40		\$678.40
8253A	L [REDACTED] R [REDACTED]	02/23/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8253A	L [REDACTED] R [REDACTED]	03/03/04	Neulasta	Q4053	\$2,006.02	C [Vitamin K]	\$2,006.02
8253A	L [REDACTED] R [REDACTED]	03/12/04	Neulasta	J2505	\$2,006.02		\$2,006.02
8253A	L [REDACTED] R [REDACTED]	03/22/04	Neulasta	J2505	\$2,006.02	C [Neumega] F [Given @ Home]	\$2,006.02
8253A	L [REDACTED] R [REDACTED]	03/31/04	Neulasta	J2505	\$2,006.02		\$2,006.02
8253A	L [REDACTED] R [REDACTED]	04/05/04	Neulasta	J2505	\$2,006.02	C [Neupogen]; F [In Progress Note: "Neulasta 480 mcg given & 1 to self-inject at home. Neupogen 480 mcg given & Neupogen to take home". Written by Edith O'Neil-Page, RN, MSN, AOCN.]	Ø
8253A							
8253A	L [REDACTED] R [REDACTED]	04/07/04	Aransesp	J0880	\$339.20	C [Neupogen]	\$339.20
8253A	L [REDACTED] R [REDACTED]	04/10/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
8253A	L [REDACTED] R [REDACTED]	04/20/04	Aransesp	J0880	\$678.40		\$678.40
8253A	L [REDACTED] R [REDACTED]	04/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8253A	L [REDACTED] R [REDACTED]	04/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8253A	L [REDACTED] R [REDACTED]	05/04/04	Aransesp	J0880	\$678.40		\$678.40
8253A	L [REDACTED] R [REDACTED]	05/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8253A	L [REDACTED] R [REDACTED]	05/18/04	Aransesp	J0880	\$610.56		\$610.56
8253A	L [REDACTED] R [REDACTED]	06/14/04	Aransesp	J0880	\$678.40	C [Procrit]	\$678.40
8253A	L [REDACTED] R [REDACTED]	06/14/04	Neulasta	J2505	\$2,006.00	C [Neupogen]	\$2,006.00
8253A	L [REDACTED] R [REDACTED]	08/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8253A	L [REDACTED] R [REDACTED]	09/09/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8253A	L [REDACTED] R [REDACTED]	01/18/05	Aransesp	J0880	\$567.04		\$567.04
8253A	L [REDACTED] R [REDACTED]	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
8253A	L [REDACTED] R [REDACTED]	05/26/05	Neulasta	J2505	\$1,710.88		\$1,710.88
8253A	L [REDACTED] R [REDACTED]	07/05/05	Neulasta	J2505	\$1,670.16	C [Neupogen]	\$1,670.16
8253A	L [REDACTED] R [REDACTED]	10/03/05	Neulasta	J2505	\$1,662.46	C [Neupogen]	\$1,662.46
Total					\$53,880.48	Ratio: 36/43 = 84%	\$49,868.46
M							
1206A	L [REDACTED] B [REDACTED]	06/14/05	Neulasta	J2505	\$1,710.88	C [Depo-Medrol & Vitamin K]	\$1,710.88
1206A	L [REDACTED] B [REDACTED]	06/22/05	Aransesp	J0880	\$515.84		\$515.84
1206A	L [REDACTED] B [REDACTED]	06/24/05	Neulasta	J2505	\$1,710.88		\$1,710.88
1206A	L [REDACTED] B [REDACTED]	07/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
1206A	L [REDACTED] B [REDACTED]	07/06/05	Aransesp	J0880	\$489.44		\$489.44
1206A	L [REDACTED] B [REDACTED]	07/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
1206A	L [REDACTED] B [REDACTED]	07/20/05	Aransesp	J0880	\$734.16		\$734.16
1206A	L [REDACTED] B [REDACTED]	07/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
1206A	L [REDACTED] B [REDACTED]	08/03/05	Aransesp	J0880	\$489.44		\$489.44
Total					\$10,661.12	Ratio: 9/10 = 90%	\$10,661.12

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
9929A	L	D	10/08/03	Neulasta	Q4053	\$2,242.03	D [Hospitalized after clinic visit on 10/08/03; discharged on 10/22/03]	\$2,242.03
9929A	L	D	11/10/03	Aranesp	J0880	\$758.08		\$758.08
9929A	L	D	11/10/03	Neulasta	Q4053	\$2,242.03	C [Neumega]	\$2,242.03
9929A	L	D	12/01/03	Aranesp	J0880	\$758.08		\$758.08
9929A	L	D	12/05/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
9929A	L	D	12/18/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
9929A	L	D	01/05/04	Neulasta	Q4053	\$2,206.02		\$2,206.02
9929A	L	D	01/13/04	Aranesp	J0880	\$678.40	D [Hospitalized after clinic visit on 01/13/04]	\$678.40
9929A	L	D	03/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9929A	L	D	03/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9929A	L	D	04/03/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
9929A	L	D	04/14/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9929A	L	D	04/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9929A	L	D	04/26/04	Aranesp	J0880	\$678.40		\$678.40
9929A	L	D	04/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
9929A	L	D	05/06/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]	\$2,006.00
9929A	L	D	05/10/04	Aranesp	J0880	\$678.40		\$678.40
9929A	L	D	05/14/04	Aranesp	J0880	\$678.40		\$678.40
9929A	L	D	05/14/04	Neulasta	J2505	\$2,006.00		\$2,006.00
Total						\$31,451.90	Ratio: 19/25 = 76%	\$29,445.90
6868A	L	A	02/24/05	Neulasta	J2505	\$1,819.14		\$1,819.14
6868A	L	A	03/18/05	Neulasta	J2505	\$1,819.14		\$1,819.14
6868A	L	A	04/08/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	04/08/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	04/19/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	04/22/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	04/29/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	05/12/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	05/12/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	05/23/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	05/26/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	06/01/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	06/13/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	06/20/05	Aranesp	J0880	\$515.84		\$515.84
6868A	L	A	06/24/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6868A	L	A	07/07/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6868A	L	A	07/21/05	Aranesp	J0880	\$489.44		\$489.44
6868A	L	A	07/21/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6868A	L	A	08/04/05	Aranesp	J0880	\$489.44		\$489.44
6868A	L	A	08/04/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6868A	L	A	08/18/05	Aranesp	J0880	\$489.44		\$489.44
6868A	L	A	08/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6868A	L	A	09/07/05	Aranesp	J0880	\$489.44	F [Appears Pt only came to clinic for lab work.]	\$489.44
6868A	L	A	09/07/05	Neulasta	J2505	\$1,670.16	F [[Appears Pt only came to clinic for lab work.]	\$1,670.16
6868A	L	A	09/19/05	Neulasta	J2505	\$1,670.16	F ["Hold Neulasta per Dr. Justice"]	\$1,670.16
6868A	L	A	09/30/05	Aranesp	J0880	\$489.44		\$489.44
6868A	L	A	10/13/05	Neulasta	J2505	\$1,662.46		\$1,662.46
6868A	L	A	10/17/05	Aranesp	J0880	\$481.95	D Admitted 10/17/05. ? Discharge date.]	\$481.95
6868A	L	A	10/27/05	Neulasta	J2505	\$1,662.46	C [Aranesp]	\$1,161.99
6868A	L	A	10/31/05	Aranesp	J0880	\$481.95		\$481.95
Total						\$35,466.46	Ratio: 30/32 = 94%	\$34,965.99
1324A	M	L	07/15/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
1324A	M	L	08/05/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
1324A	M	L	08/26/03	Aranesp	J0880	\$758.08		\$758.08
1324A	M	L	09/12/03	Aranesp	J0880	\$758.08		\$758.08
1324A	M	L	10/03/03	Aranesp	J0880	\$758.08		\$758.08
1324A	M	L	10/21/03	Aranesp	J0880	\$758.08		\$758.08

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
1324A	M [REDACTED] L [REDACTED]	11/07/03	Aranesp	J0880	\$758.08	A ["Hold for Study"]; F ["Aranesp" crossed out in Nursing Notes.]	\$758.08
1324A	M [REDACTED] L [REDACTED]	11/21/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
1324A	M [REDACTED] L [REDACTED]	11/21/03	Aranesp	J0880	\$758.08	?A [Protocol Study]	\$758.08
1324A	M [REDACTED] L [REDACTED]	12/05/03	Aranesp	J0880	\$758.08		\$758.08
1324A	M [REDACTED] L [REDACTED]	12/05/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
1324A	M [REDACTED] L [REDACTED]	12/19/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
1324A	M [REDACTED] L [REDACTED]	12/30/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
1324A	M [REDACTED] L [REDACTED]	01/07/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	01/19/04	Aranesp	J0880	\$678.40	D [Admit to Hospital]	\$678.40
1324A	M [REDACTED] L [REDACTED]	01/19/04	Neulasta	Q4053	\$2,006.02	D [Admit to Hospital]	\$2,006.02
1324A	M [REDACTED] L [REDACTED]	02/03/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	02/17/04	Neulasta	Q4053	\$2,006.02	C [Aranesp]	\$1,361.54
1324A	M [REDACTED] L [REDACTED]	03/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	03/23/04	Neulasta	J2505	\$2,006.00	C [Aranesp]	\$1,351.52
1324A	M [REDACTED] L [REDACTED]	04/02/04	Neulasta	J2505	\$2,006.00	C [Aranesp]	\$1,351.52
1324A	M [REDACTED] L [REDACTED]	04/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	04/19/04	Aranesp	J0880	\$339.20		\$339.20
1324A	M [REDACTED] L [REDACTED]	04/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	05/03/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	05/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	05/24/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	06/14/04	Aranesp	J0880	\$678.40	C [Epogen]; F ["Aranesp" crossed out in MD Note.]	\$678.40
1324A	M [REDACTED] L [REDACTED]	06/14/04	Neulasta	J2505	\$2,006.00	C [Epogen]	\$2,006.00
1324A	M [REDACTED] L [REDACTED]	07/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	07/25/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
1324A	M [REDACTED] L [REDACTED]	07/29/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	08/10/04	Neulasta	J2505	\$2,006.00	B	\$2,006.00
1324A	M [REDACTED] L [REDACTED]	08/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	09/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	09/07/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	09/14/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	09/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	10/05/04	Aranesp	J0880	\$678.40	C [Flu Vaccine]	\$678.40
1324A	M [REDACTED] L [REDACTED]	10/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	11/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	11/26/04	Aranesp	J0880	\$678.40		\$678.40
1324A	M [REDACTED] L [REDACTED]	11/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	12/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	12/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
1324A	M [REDACTED] L [REDACTED]	01/03/05	Neulasta	J2505	\$1,819.14		\$1,819.14
1324A	M [REDACTED] L [REDACTED]	01/12/05	Aranesp	J0880	\$567.04	?D	
1324A	M [REDACTED] L [REDACTED]	01/14/05	Neulasta	J2505	\$1,819.14	?D	
1324A	M [REDACTED] L [REDACTED]	01/25/05	Neulasta	J2505	\$1,819.14		\$1,819.14
1324A	M [REDACTED] L [REDACTED]	01/26/05	Aranesp	J0880	\$567.04		\$567.04
1324A	M [REDACTED] L [REDACTED]	02/07/05	Neulasta	J2505	\$1,819.14		\$1,819.14
1324A	M [REDACTED] L [REDACTED]	02/28/05	Neulasta	J2505	\$1,819.14	C [Aranesp]	\$1,213.23
1324A	M [REDACTED] L [REDACTED]	03/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
1324A	M [REDACTED] L [REDACTED]	03/28/05	Neulasta	J2505	\$1,819.14		\$1,819.14
1324A	M [REDACTED] L [REDACTED]	04/11/05	Neulasta	J2505	\$1,710.88	C [Neupogen]	\$1,710.88
1324A	M [REDACTED] L [REDACTED]	04/22/05	Neulasta	J2505	\$1,710.88		\$1,710.88
1324A	M [REDACTED] L [REDACTED]	04/25/05	Aranesp	J0880	\$773.76		\$773.76
1324A	M [REDACTED] L [REDACTED]	05/02/05	Neulasta	J2505	\$1,710.88		\$1,710.88
1324A	M [REDACTED] L [REDACTED]	05/05/05	Neulasta	J2505	\$1,710.88		\$1,710.88
1324A	M [REDACTED] L [REDACTED]	05/09/05	Aranesp	J0880	\$515.8	D [Admitted to Hospital 05/06/05 - 05/10/05]; F [Pt. died on 05/10/05]	\$515.8
Total						\$91,336.76	Ratio: 66/85 = 78%
							\$86,391.23
0269A	M [REDACTED] E [REDACTED]	12/11/03	Aranesp	J0880	\$758.98	C [Procrit]	\$758.98
0269A	M [REDACTED] E [REDACTED]	01/12/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
0269A	M [REDACTED] E [REDACTED]	02/05/04	Aranesp	J0880	\$678.40	C [Lupron & Depo-Medrol]	\$678.40
0269A	M [REDACTED] E [REDACTED]	03/26/04	Neulasta	J2505	\$2,006.00	C [Demerol & Phenergan]	\$2,006.00
0269A	M [REDACTED] E [REDACTED]	04/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
0269A	M [REDACTED] E [REDACTED]	04/15/04	Aranesp	J0880	\$678.40		\$678.40
0269A	M [REDACTED] E [REDACTED]	04/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.



[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments		Adjusted Dollar Amount
							Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by		
0269A	[REDACTED]	[REDACTED]	05/03/04	Aranesp	J0880	\$678.40	C [Lupron]		\$678.40
0269A	[REDACTED]	[REDACTED]	05/03/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	05/13/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	05/24/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	05/24/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	06/03/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	06/07/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	06/13/04	Neulasta	J2505	\$2,006.00	D; E [Sunday]		\$2,006.00
0269A	[REDACTED]	[REDACTED]	06/21/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	06/23/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	07/05/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	07/05/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	07/09/04	Aranesp	J0880	\$678.40	C [Procrit]		\$678.40
0269A	[REDACTED]	[REDACTED]	07/15/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	07/19/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	07/20/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	07/25/04	Neulasta	J2505	\$2,006.00	E [Sunday]		\$2,006.00
0269A	[REDACTED]	[REDACTED]	08/04/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	08/14/04	Neulasta	J2505	\$2,006.00	E [Saturday] Billed as Clinic visit "3"		
0269A	[REDACTED]	[REDACTED]	08/16/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	08/24/04	Aranesp	J0880	\$1,017.60			\$1,017.60
0269A	[REDACTED]	[REDACTED]	08/24/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	08/30/04	Aranesp	J0880	\$678.40	D		\$678.40
0269A	[REDACTED]	[REDACTED]	09/03/04	Neulasta	J2505	\$2,006.00	C [Depo-Medrol]		\$2,006.00
0269A	[REDACTED]	[REDACTED]	09/13/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	09/13/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	09/27/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	09/30/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	10/11/04	Aranesp	J0880	\$678.40			\$678.40
0269A	[REDACTED]	[REDACTED]	10/11/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	10/25/04	Aranesp	J0880	\$1,017.60			\$1,017.60
0269A	[REDACTED]	[REDACTED]	10/25/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	11/05/04	Neulasta	J2505	\$2,006.00			\$2,006.00
0269A	[REDACTED]	[REDACTED]	12/10/04	Neulasta	J2505	\$2,006.00	D [Admitted to Manor Care Fountain Valley on 11/06/04. On 12/10/04 transferred to Fountain Valley Hospital.]		\$2,006.00
0269A	[REDACTED]	[REDACTED]	12/17/04	Aranesp	J0880	\$678.40	D		\$678.40
0269A	[REDACTED]	[REDACTED]	12/27/04	Aranesp	J0880	\$678.40	D [Pt died on 12/27/04.]		\$678.40
Total						\$60,465.00	Ratio: 43/45 = 96%		\$58,459.00
6044D	[REDACTED]	[REDACTED]	09/05/03	Aranesp	J0880	\$758.08	C [Procrit]		\$758.08
6044D	[REDACTED]	[REDACTED]	10/06/03	Aranesp	J0880	\$758.08	C [B12 shot]		\$758.08
6044D	[REDACTED]	[REDACTED]	12/08/03	Aranesp	J0880	\$758.08	C [B12 shot]		\$758.08
6044D	[REDACTED]	[REDACTED]	01/12/04	Neulasta	Q4053	\$1,926.02	C [B12 shot]		\$1,926.02
6044D	[REDACTED]	[REDACTED]	02/12/04	Aranesp	J0880	\$678.40			\$678.40
6044D	[REDACTED]	[REDACTED]	02/23/04	Neulasta	Q4053	\$2,006.02			\$2,006.02
6044D	[REDACTED]	[REDACTED]	04/29/04	Aranesp	J0880	\$678.40	C [Faslodex & B12 shot]		\$678.40
6044D	[REDACTED]	[REDACTED]	06/09/04	Neulasta	J2505	\$2,006.00			\$2,006.00
6044D	[REDACTED]	[REDACTED]	07/06/04	Neulasta	J2505	\$2,006.00	C [Faslodex & B12 shot]		\$2,006.00
6044D	[REDACTED]	[REDACTED]	08/09/04	Aranesp	J0880	\$678.40	C [B12 shot]		\$678.40
6044D	[REDACTED]	[REDACTED]	08/09/04	Neulasta	J2505	\$2,006.00	C [Faslodex]		\$2,006.00
6044D	[REDACTED]	[REDACTED]	09/08/04	Aranesp	J0880	\$678.40	D [Faslodex]		\$678.40
6044D	[REDACTED]	[REDACTED]	09/08/04	Neulasta	J2505	\$2,006.00	C [B12 shot]		\$2,006.00
6044D	[REDACTED]	[REDACTED]	10/04/04	Neulasta	J2505	\$2,006.00			\$2,006.00
6044D	[REDACTED]	[REDACTED]	11/01/04	Aranesp	J0880	\$678.40	C [Faslodex]		\$678.40
6044D	[REDACTED]	[REDACTED]	11/01/04	Neulasta	J2505	\$2,006.00	C [B12 shot]		\$2,006.00
Total						\$21,634.28	Ratio: 16/38 = 42%		\$21,634.28
6974A	[REDACTED]	[REDACTED]	08/17/04	Aranesp	J0880	\$678.40			\$678.40
6974A	[REDACTED]	[REDACTED]	09/14/04	Aranesp	J0880	\$678.40			\$678.40
6974A	[REDACTED]	[REDACTED]	10/12/04	Aranesp	J0880	\$678.40	C [Flu Vaccine]		\$678.40
6974A	[REDACTED]	[REDACTED]	04/11/05	Aranesp	J0880	\$515.84			\$515.84
6974A	[REDACTED]	[REDACTED]	05/23/05	Aranesp	J0880	\$515.84			\$515.84
Total						\$3,066.88	Ratio: 5/10 = 50%		\$3,066.88

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
3253A	[REDACTED] M [REDACTED]	03/07/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 03/04/05 - 03/24/05]	\$1,819.14
3253A	[REDACTED] M [REDACTED]	03/22/05	Neulasta	J2505	\$1,819.14	D [Hospitalized 03/04/05 - 03/24/05]	\$1,819.14
Total					\$3,638.28	Ratio: 2/2 = 100%	\$3,638.28
2776B	[REDACTED] N [REDACTED]	06/05/03	Aranesp	J0880	\$758.08	C [Faslodex & Neulasta]	
2776B	[REDACTED] N [REDACTED]	09/11/03	Neulasta	Q4053	\$2,242.03	C [Faslodex]	\$2,242.03
2776B	[REDACTED] N [REDACTED]	09/25/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
2776B	[REDACTED] N [REDACTED]	10/09/03	Aranesp	J0880	\$758.08	A [Aranesp Study. Signed consent on 07/24/03.]; C [Faslodex & Flu Vaccine]	\$758.08
2776B	[REDACTED] N [REDACTED]	10/09/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
2776B	[REDACTED] N [REDACTED]	10/16/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
2776B	[REDACTED] N [REDACTED]	10/23/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
2776B	[REDACTED] N [REDACTED]	10/30/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
2776B	[REDACTED] N [REDACTED]	11/20/03	Neulasta	Q4053	\$2,242.03	C [Faslodex]	\$2,242.03
2776B	[REDACTED] N [REDACTED]	12/01/03	Aranesp	J0880	\$758.08	A [Aranesp Study]	\$758.08
2776B	[REDACTED] N [REDACTED]	12/26/03	Neulasta	Q4053	\$2,006.02		\$2,006.02
2776B	[REDACTED] N [REDACTED]	01/03/04	Neulasta	Q4053	\$1,948.29	E [Saturday]	
2776B	[REDACTED] N [REDACTED]	01/15/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
2776B	[REDACTED] N [REDACTED]	01/30/04	Neulasta	Q4053	\$2,006.02	C [Depo-Medrol]	\$2,006.02
2776B	[REDACTED] N [REDACTED]	02/13/04	Neulasta	Q4053	\$2,006.02	C [Faslodex]	\$2,006.02
2776B	[REDACTED] N [REDACTED]	03/17/04	Neulasta	J2505	\$2,006.00	C [Aranesp & Faslodex]	\$1,056.24
2776B	[REDACTED] N [REDACTED]	04/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	04/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	04/29/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	05/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	05/16/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
2776B	[REDACTED] N [REDACTED]	05/20/04	Aranesp	J0880	\$678.40		\$678.40
2776B	[REDACTED] N [REDACTED]	05/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	06/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	06/03/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	06/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	06/17/04	Aranesp	J0880	\$678.40		\$678.40
2776B	[REDACTED] N [REDACTED]	06/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	07/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	07/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	07/17/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
2776B	[REDACTED] N [REDACTED]	07/22/04	Neulasta	J2505	\$2,006.00	C [Aranesp]	\$1,056.24
2776B	[REDACTED] N [REDACTED]	08/01/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
2776B	[REDACTED] N [REDACTED]	08/04/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	08/22/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
2776B	[REDACTED] N [REDACTED]	09/02/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	09/09/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	09/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	09/32/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	09/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	10/04/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	10/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	10/18/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	10/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	10/28/04	Neulasta	J2505	\$2,006.00	C [Aranesp]	\$1,055.24
2776B	[REDACTED] N [REDACTED]	11/01/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	11/15/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	11/23/04	Neulasta	J2505	\$2,006.00	B	\$2,006.00
2776B	[REDACTED] N [REDACTED]	11/29/04	Aranesp	J0880	\$678.40		\$678.40
2776B	[REDACTED] N [REDACTED]	12/02/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	12/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	12/13/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	12/15/04	Neulasta	J2505	\$2,006.00		\$2,006.00
2776B	[REDACTED] N [REDACTED]	12/27/04	Aranesp	J0880	\$1,017.60		\$1,017.60
2776B	[REDACTED] N [REDACTED]	01/03/05	Neulasta	J2505	\$1,731.14		\$1,731.14
2776B	[REDACTED] N [REDACTED]	01/10/05	Aranesp	J0880	\$567.04		\$567.04
2776B	[REDACTED] N [REDACTED]	01/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	[REDACTED] N [REDACTED]	01/20/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	[REDACTED] N [REDACTED]	01/28/05	Aranesp	J0880	\$567.04		\$567.04
2776B	[REDACTED] N [REDACTED]	01/31/05	Neulasta	J2505	\$1,819.14		\$1,819.14

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

■ Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
2776B	Q	N	02/11/05	Aranesp	J0880	\$850.56		\$850.56
2776B	Q	N	02/11/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	Q	N	02/21/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	Q	N	02/25/05	Aranesp	J0880	\$567.04		\$567.04
2776B	Q	N	03/08/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	Q	N	03/10/05	Aranesp	J0880	\$567.04		\$567.04
2776B	Q	N	03/11/05	Aranesp	J0880	\$850.56		\$850.56
2776B	Q	N	03/21/05	Neulasta	J2505	\$1,819.14		\$1,819.14
2776B	Q	N	03/25/05	Aranesp	J0880	\$850.56		\$850.56
2776B	Q	N	04/07/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	04/18/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	04/20/05	Aranesp	J0880	\$515.84		\$515.84
2776B	Q	N	04/28/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	05/03/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	05/04/05	Aranesp	J0880	\$515.84		\$515.84
2776B	Q	N	05/13/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	05/23/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	06/03/05	Neulasta	J2505	\$1,710.88		\$1,710.88
2776B	Q	N	06/13/05	Aranesp	J0880	\$515.84	B & C [Neupogen]	\$515.84
2776B	Q	N	06/13/05	Neulasta	J2505	\$1,710.88	B & C [Neupogen]	\$1,710.88
2776B	Q	N	06/15/05	Neulasta	J2505	\$1,710.88	C [Neupogen]; D [Admitted 06/14/05]	\$1,710.88
2776B	Q	N	06/23/05	Neulasta	J2505	\$1,710.88	D [06/20/05 - ?06/27/05]	\$1,710.88
2776B	Q	N	06/27/05	Aranesp	J0880	\$773.76	? D [Still Hospitalized?]	\$773.76
2776B	Q	N	07/05/05	Neulasta	J2505	\$1,670.16	C [Aranesp]	\$1,056.32
2776B	Q	N	07/11/05	Aranesp	J0880	\$489.44		\$489.44
2776B	Q	N	07/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	07/25/05	Aranesp	J0880	\$734.16	B	\$734.16
2776B	Q	N	07/25/05	Neulasta	J2505	\$1,670.16	B	\$1,670.16
2776B	Q	N	08/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	08/08/05	Aranesp	J0880	\$734.16	B	\$734.16
2776B	Q	N	08/15/05	Neulasta	J2505	\$1,670.16	C [Neulasta]	
2776B	Q	N	08/22/05	Aranesp	J0880	\$489.44		\$489.44
2776B	Q	N	08/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	09/06/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	09/15/05	Aranesp	J0880	\$489.44		\$489.44
2776B	Q	N	09/16/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	09/29/05	Aranesp	J0880	\$489.44		\$489.44
2776B	Q	N	09/29/05	Neulasta	J2505	\$1,670.16		\$1,670.16
2776B	Q	N	10/13/05	Aranesp	J0880	\$481.95		\$481.95
2776B	Q	N	10/13/05	Neulasta	J2505	\$1,662.46		\$1,662.46
2776B	Q	N	10/21/05	Neulasta	J2505	\$1,662.46	C [Vitamin K]	\$1,662.46
2776B	Q	N	10/31/05	Neulasta	J2505	\$1,662.46		\$1,662.46
Total						\$152,973.11	Ratio: 102/126 = 81%	\$143,126.46
4495D6 R [REDACTED] K [REDACTED]								
F [No medical records produced. No verification of services provided by Dr. Justice for date of 02/05/04].								
Total						\$678.40		\$678.40
4861A R [REDACTED] C [REDACTED]								
4861A	R	C	04/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	05/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	05/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	06/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	06/28/04	Aranesp	J0880	\$678.40		\$678.40
4861A	R	C	06/28/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	07/20/04	Aranesp	J0880	\$678.40		\$678.40
4861A	R	C	07/20/04	Neulasta	J2505	\$2,006.00	C [Procrit]	\$2,006.00
4861A	R	C	08/09/04	Aranesp	J0880	\$678.40		\$678.40
4861A	R	C	08/31/04	Aranesp	J0880	\$678.40		\$678.40
4861A	R	C	08/31/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4861A	R	C	09/15/04	Aranesp	J0880	\$678.40		\$678.40
4861A	R	C	05/24/05	Aranesp	J0880	\$515.84	D [Hospitalized on 05/24/05. Not seen in clinic.]	\$515.84
4861A	R	C	05/24/05	Neulasta	J2505	\$1,710.88	D [Hospitalized on 05/24/05. Not seen in clinic.]	\$1,710.88
Total						\$19,660.72	Ratio: 14/16 = 88%	\$19,660.72

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
6990B	R	I	06/16/05	Neulasta	J2505	\$1,710.88		\$1,710.88
6990B	R	I	07/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	07/11/05	Aranesp	J0880	\$489.44		\$489.44
6990B	R	I	07/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	07/25/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	07/25/05	Aranesp	J0880	\$489.44		\$489.44
6990B	R	I	08/02/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	08/05/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	08/15/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	08/23/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	09/06/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	09/20/05	Neulasta	J2505	\$1,670.16		\$1,670.16
6990B	R	I	09/28/05	Aranesp	J0880	\$489.44		\$489.44
6990B	R	I	10/17/05	Neulasta	J2505	\$1,662.46		\$1,662.46
Total						\$19,873.10	Ratio: 14/17 = 82%	\$19,873.10
4921A	S	D	05/06/03	Aranesp	J0880	\$758.08	C [Vitamin K & Faslodex]	\$758.08
4921A	S	D	07/07/03	Neulasta	Q4053	\$2,242.03	C [Depo-Medrol]	\$2,242.03
4921A	S	D	08/13/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
4921A	S	D	08/26/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
4921A	S	D	09/09/03	Neulasta	Q4053	\$2,242.03	C [Aranesp]; F [Neulasta 6 mg dispensed home per GHR.]	\$2,242.03
4921A	S	D	09/22/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
4921A	S	D	09/30/03	Neulasta	Q4053	\$2,242.03	C [Vitamin K]	\$2,242.03
4921A	S	D	10/06/03	Aranesp	J0880	\$758.08		\$758.08
4921A	S	D	10/06/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
4921A	S	D	10/16/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
4921A	S	D	10/27/03	Neulasta	Q4053	\$2,242.03	C [Neupogen]	\$2,242.03
4921A	S	D	11/07/03	Neulasta	Q4053	\$2,242.03	C [Vitamin K]	\$2,242.03
Total						\$23,936.46	Ratio: 14/23 = 61%	\$23,936.46
5653A	S	D	06/16/04	Aranesp	J0880	\$678.40	F [Reviewed Volumes 1-4. Vol. 4 indicates a Vol. 5 exists because Vol. 4 says "thinned" and no GHR or Nursing Notes found.]	\$678.40
5653A	S	D	06/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	07/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	08/02/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	08/04/04	Aranesp	J0880	\$678.40		\$678.40
5653A	S	D	08/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	08/22/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
5653A	S	D	09/01/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	09/02/04	Aranesp	J0880	\$678.40		\$678.40
5653A	S	D	09/11/04	Neulasta	J2505	\$2,006.00	D; E [Saturday]	
5653A	S	D	09/16/04	Aranesp	J0880	\$1,017.60	A [Began Aranesp study 09/16/04; Protocol #20030206.]	\$1,017.60
5653A	S	D	09/23/04	Aranesp	J0880	\$678.40	A [Aranesp study]	\$678.40
5653A	S	D	09/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	10/07/04	Aranesp	J0880	\$1,017.60	A [Aranesp study]	\$1,017.60
5653A	S	D	10/11/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	10/21/04	Aranesp	J0880	\$1,017.60	A [Aranesp study]	\$1,017.60
5653A	S	D	10/25/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	11/04/04	Aranesp	J0880	\$678.40	A [Aranesp study]	\$678.40
5653A	S	D	11/04/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	11/05/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	11/16/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	11/18/04	Aranesp	J0880	\$1,017.60	A [Aranesp study]	\$1,017.60
5653A	S	D	11/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	12/02/04	Aranesp	J0880	\$1,017.60	A [Aranesp study]	\$1,017.60
5653A	S	D	12/08/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	12/16/04	Aranesp	J0880	\$678.40	A [Aranesp study]	\$678.40
5653A	S	D	12/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	12/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
5653A	S	D	12/30/04	Aranesp	J0880	\$1,017.60	A [Aranesp study ended on 12/30/04.]	\$1,017.60
5653A	S	D	01/07/05	Neulasta	J2505	\$1,778.37		\$1,778.37

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

■ Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
5653A	S [REDACTED] D [REDACTED]	01/13/05	Aransesp	J0880	\$567.04		\$567.04
5653A	S [REDACTED] D [REDACTED]	01/17/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	01/27/05	Aransesp	J0880	\$850.56		\$850.56
5653A	S [REDACTED] D [REDACTED]	01/28/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	02/10/05	Aransesp	J0880	\$850.56		\$850.56
5653A	S [REDACTED] D [REDACTED]	02/11/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	02/22/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	02/24/05	Aransesp	J0880	\$567.04		\$567.04
5653A	S [REDACTED] D [REDACTED]	03/04/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	03/10/05	Aransesp	J0880	\$567.04		\$567.04
5653A	S [REDACTED] D [REDACTED]	03/14/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	03/24/05	Aransesp	J0880	\$850.56		\$850.56
5653A	S [REDACTED] D [REDACTED]	03/24/05	Neulasta	J2505	\$1,819.14		\$1,819.14
5653A	S [REDACTED] D [REDACTED]	04/07/05	Aransesp	J0880	\$773.76		\$773.76
5653A	S [REDACTED] D [REDACTED]	04/11/05	Neulasta	J2505	\$1,710.88	D [Hospitalized after clinic visit.]	\$1,710.88
5653A	S [REDACTED] D [REDACTED]	04/21/05	Aransesp	J0880	\$773.76		\$773.76
5653A	S [REDACTED] D [REDACTED]	04/25/05	Neulasta	J2505	\$1,710.88		\$1,710.88
5653A	S [REDACTED] D [REDACTED]	05/05/05	Neulasta	J2505	\$1,710.88		\$1,710.88
5653A	S [REDACTED] D [REDACTED]	05/05/05	Aransesp	J0880	\$515.84		\$515.84
5653A	S [REDACTED] D [REDACTED]	05/16/05	Neulasta	J2505	\$1,710.88		\$1,710.88
5653A	S [REDACTED] D [REDACTED]	05/19/05	Aransesp	J0880	\$515.84		\$515.84
5653A	S [REDACTED] D [REDACTED]	05/31/05	Neulasta	J2505	\$1,710.88		\$1,710.88
5653A	S [REDACTED] D [REDACTED]	05/31/05	Aransesp	J0880	\$515.84		\$515.84
5653A	S [REDACTED] D [REDACTED]	06/10/05	Neulasta	J2505	\$1,710.88	D [Hospitalized from 06/08/05 - 06/12/05.]	\$1,710.88
Total						\$85,135.77 Ratio: 64/64 = 100%	\$83,129.77
7118A	S [REDACTED] E [REDACTED]	07/30/04	Aransesp	J0880	\$678.40	F [Unable to assess due to docs not produced from 07/30/04 to 10/21/05. Missing Volume II, GHR & Nursing Notes.]	\$678.40
7118A	S [REDACTED] E [REDACTED]	07/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	08/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	08/17/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	08/23/04	Neulasta	J2505	\$2,006.00	D [Hospitalized after Clinic visit.]	\$2,006.00
7118A	S [REDACTED] E [REDACTED]	09/03/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	09/03/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	09/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	09/17/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	09/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	10/01/04	Aransesp	J0880	\$0.00		\$0.00
7118A	S [REDACTED] E [REDACTED]	10/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	10/15/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	10/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	10/26/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	10/29/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	11/12/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	11/17/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	11/26/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	11/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	12/10/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	12/10/04	Aransesp	J0880	\$678.40		\$678.40
7118A	S [REDACTED] E [REDACTED]	12/21/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	12/31/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7118A	S [REDACTED] E [REDACTED]	01/18/05	Neulasta	J2505	\$1,819.14	C [Neupogen]	\$1,819.14
7118A	S [REDACTED] E [REDACTED]	01/19/05	Neulasta	J2505	\$1,819.14		\$1,819.14

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrift].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
7118A	S	[REDACTED]	E	02/10/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7118A	S	[REDACTED]	E	03/22/05	Neulasta	J2505	\$1,819.14	\$1,819.14
7118A	S	[REDACTED]	E	04/05/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	04/12/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	04/22/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	05/06/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	05/27/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	06/17/05	Neulasta	J2505	\$1,710.88	\$1,710.88
7118A	S	[REDACTED]	E	07/08/05	Aranesp	J0880	\$489.44	\$489.44
7118A	S	[REDACTED]	E	07/08/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	07/29/05	Aranesp	J0880	\$489.44 C [Neupogen]	\$489.44
7118A	S	[REDACTED]	E	07/29/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	08/19/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	09/09/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	09/20/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	09/29/05	Neulasta	J2505	\$1,670.16	\$1,670.16
7118A	S	[REDACTED]	E	10/21/05	Aranesp	J0880	\$481.95	\$481.95
Total						\$63,213.23	Ratio: 42/42 = 100%	\$63,213.23
								
5107A	S	[REDACTED]	M	07/29/03	Neulasta	Q4053	\$2,242.03	\$2,242.03
5107A	S	[REDACTED]	M	10/21/03	Aranesp	J0880	\$758.08	\$758.08
5107A	S	[REDACTED]	M	10/21/03	Neulasta	Q4053	\$2,242.03	\$2,242.03
5107A	S	[REDACTED]	M	11/19/03	Aranesp	J0880	\$758.08	\$758.08
5107A	S	[REDACTED]	M	11/19/03	Neulasta	Q4053	\$2,242.03	\$2,242.03
5107A	S	[REDACTED]	M	12/03/03	Neulasta	Q4053	\$2,242.03	\$2,242.03
5107A	S	[REDACTED]	M	12/09/03	Aranesp	J0880	\$758.08	\$758.08
5107A	S	[REDACTED]	M	12/17/03	Neulasta	Q4053	\$2,242.03	\$2,242.03
5107A	S	[REDACTED]	M	04/22/04	Aranesp	J0880	\$678.40	\$678.40 C [Depo-Medrol]
5107A	S	[REDACTED]	M	05/13/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	05/25/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	06/04/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	06/15/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	06/25/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	07/22/04	Aranesp	J0880	\$678.40	\$678.40
5107A	S	[REDACTED]	M	10/08/04	Aranesp	J0880	\$678.40 C [Procrit]	\$678.40
5107A	S	[REDACTED]	M	12/10/04	Aranesp	J0880	\$678.40	\$678.40
5107A	S	[REDACTED]	M	12/10/04	Neulasta	J2505	\$2,006.00	\$2,006.00
5107A	S	[REDACTED]	M	01/10/05	Neulasta	J2505	\$1,819.14	\$1,819.14
5107A	S	[REDACTED]	M	01/21/05	Neulasta	J2505	\$1,819.14	\$1,819.14
5107A	S	[REDACTED]	M	01/24/05	Aranesp	J0880	\$567.04	\$567.04
5107A	S	[REDACTED]	M	01/24/05	Neulasta	J2505	\$1,819.14	\$1,819.14
5107A	S	[REDACTED]	M	02/04/05	Aranesp	J0880	\$567.04	\$567.04
5107A	S	[REDACTED]	M	02/07/05	Neulasta	J2505	\$1,819.14	\$1,819.14
5107A	S	[REDACTED]	M	02/18/05	Aranesp	J0880	\$567.04	\$567.04
5107A	S	[REDACTED]	M	03/14/05	Neulasta	J2505	\$1,819.14 C [Neuprogen & Depo-Medrol]	\$1,819.14
5107A	S	[REDACTED]	M	03/17/05	Aranesp	J0880	\$567.04	\$567.04
5107A	S	[REDACTED]	M	03/25/05	Neulasta	J2505	\$1,819.14 C [Depo-Medrol]	\$1,819.14
5107A	S	[REDACTED]	M	04/07/05	Neulasta	J2505	\$1,710.88	\$1,710.88
5107A	S	[REDACTED]	M	04/19/05	Neulasta	J2505	\$1,710.88	\$1,710.88
5107A	S	[REDACTED]	M	04/29/05	Neulasta	J2505	\$1,710.88 C [Demerol & Phenergan]	\$1,710.88
5107A	S	[REDACTED]	M	05/16/05	Neulasta	J2505	\$1,710.88	\$1,710.88
5107A	S	[REDACTED]	M	05/26/05	Neulasta	J2505	\$1,710.88	\$1,710.88
5107A	S	[REDACTED]	M	07/05/05	Neulasta	J2505	\$1,670.16	\$1,670.16
5107A	S	[REDACTED]	M	07/21/05	Aranesp	J0880	\$489.44	\$489.44
5107A	S	[REDACTED]	M	08/08/05	Aranesp	J0880	\$489.44	\$489.44
Total						\$52,620.43	Ratio: 36/38 = 95%	\$52,620.43
								
8956A	T	[REDACTED]	S	07/15/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	07/25/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	07/29/05	Aranesp	J0880	\$489.44	\$489.44
8956A	T	[REDACTED]	S	07/29/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	08/10/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	08/12/05	Aranesp	J0880	\$489.44	\$489.44
8956A	T	[REDACTED]	S	08/25/05	Aranesp	J0880	\$489.44	\$489.44
8956A	T	[REDACTED]	S	09/02/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	09/13/05	Neulasta	J2505	\$1,670.16	\$1,670.16
8956A	T	[REDACTED]	S	09/20/05	Aranesp	J0880	\$489.44	\$489.44
8956A	T	[REDACTED]	S	09/23/05	Neulasta	J2505	\$1,670.16	\$1,670.16

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name			Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
8956A	T [REDACTED] S [REDACTED]			10/04/05	Neulasta	J2505	\$1,662.46		\$1,662.46
8956A	T [REDACTED] S [REDACTED]			10/18/05	Neulasta	J2505	\$1,662.46		\$1,662.46
8956A	T [REDACTED] S [REDACTED]			10/25/05	Aranesp	J0880	\$481.95	C [Neupogen]	\$481.95
8956A	T [REDACTED] S [REDACTED]			10/25/05	Neulasta	J2505	\$1,662.46	C [Flu Vaccine]	\$1,662.46
Total							\$19,118.21	Ratio: 15/18 = 83%	\$19,118.21
7035A	T [REDACTED] H [REDACTED]			08/18/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7035A	T [REDACTED] H [REDACTED]			10/29/03	Neulasta	Q4053	\$2,242.03	C [Epogen (aka Procrit)]	\$2,242.03
7035A	T [REDACTED] H [REDACTED]			12/29/03	Neulasta	Q4053	\$2,242.03	C [Epogen]	\$2,242.03
7035A	T [REDACTED] H [REDACTED]			01/15/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
7035A	T [REDACTED] H [REDACTED]			02/02/04	Neulasta	Q4053	\$2,006.02	C [Neumega]	\$2,006.02
7035A	T [REDACTED] H [REDACTED]			02/17/04	Neulasta	Q4053	\$2,006.02	C [Neumega & Procrit]	\$2,006.02
7035A	T [REDACTED] H [REDACTED]			02/25/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
7035A	T [REDACTED] H [REDACTED]			03/18/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			03/29/04	Neulasta	J2505	\$2,006.00	C [Neumega & Procrit]	\$2,006.00
7035A	T [REDACTED] H [REDACTED]			04/05/04	Neulasta	J2505	\$2,006.00	C [Epogen & Neumega]	\$2,006.00
7035A	T [REDACTED] H [REDACTED]			04/07/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			04/21/04	Neulasta	J2505	\$2,006.00	C [Procrit]; D [Hospitalized after Clinic visit. Admitted on 04/21/04. ?Discharge date.]	\$2,006.00
7035A	T [REDACTED] H [REDACTED]			04/30/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			05/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			05/30/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
7035A	T [REDACTED] H [REDACTED]			06/19/04	Neulasta	J2505	\$2,006.00	E [Saturday]	\$2,006.00
7035A	T [REDACTED] H [REDACTED]			06/25/04	Aranesp	J0880	\$678.40	C [Neulasta]	???
7035A	T [REDACTED] H [REDACTED]			06/29/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			06/29/04	Aranesp	J0880	\$678.40		\$678.40
7035A	T [REDACTED] H [REDACTED]			07/09/04	Aranesp	J0880	\$678.40	C [Neulasta]; D [Hospitalized 07/09/04 - ?]	???
7035A	T [REDACTED] H [REDACTED]			07/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			07/16/04	Aranesp	J0880	\$678.40	C [Neumega]; F [Neumega x7 sent home]	\$678.40
7035A	T [REDACTED] H [REDACTED]			07/19/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			07/23/04	Aranesp	J0880	\$1,017.60		\$1,017.60
7035A	T [REDACTED] H [REDACTED]			07/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			07/27/04	Aranesp	J0880	\$678.40		\$678.40
7035A	T [REDACTED] H [REDACTED]			07/27/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7035A	T [REDACTED] H [REDACTED]			08/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
Total							\$49,249.77	Ratio: 28/50 = 56%	\$45,886.97
8931A	T [REDACTED] W [REDACTED]			04/11/04	Neulasta	J2505	\$2,006.00	E [Sunday]; F [No medical records produced, from 07/08/03 - 07/23/04 [46 DOS], to verify services provided by Dr. Justice.]	\$2,006.00
8931A	T [REDACTED] W [REDACTED]			06/13/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
8931A	T [REDACTED] W [REDACTED]			07/10/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
Total							\$6,018.00	\$74,872.24 [includes \$6,018.00]	\$74,872.24
7112A	T [REDACTED] H [REDACTED]			07/17/03	Neulasta	Q4053	\$2,242.03	C [Epogen]	\$2,242.03
7112A	T [REDACTED] H [REDACTED]			07/24/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			08/14/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			09/11/03	Aranesp	J0880	\$758.08		\$758.08
7112A	T [REDACTED] H [REDACTED]			09/11/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			10/16/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			10/20/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			10/31/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
7112A	T [REDACTED] H [REDACTED]			07/06/04	Neulasta	J2505	\$2,006.00	F [In the GHR and Nursing Notes, there is a gap between 10/31/03 and 07/06/04; i.e., no meds were documented as given during that time period.]	\$2,006.00
7112A	T [REDACTED] H [REDACTED]			10/25/04	Aranesp	J0880	\$678.40	C [Flu Vaccine]	\$678.40
7112A	T [REDACTED] H [REDACTED]			12/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
7112A	T [REDACTED] H [REDACTED]			03/17/05	Neulasta	J2505	\$1,819.14	C [Depo-Medrol]	\$1,819.14

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

[REDACTED] Pacific Coast Hematology
Analysis of Medicare Payments To PCH for Fraudulent Claims

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HICN	Patient Name		Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments	Adjusted Dollar Amount
							Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	
7112A	T [REDACTED]	H [REDACTED]	06/10/05	Neulasta	J2505	\$1,710.88		\$1,710.88
Total						\$24,672.71	Ratio: 13/13 =100%	\$24,672.71
4706M	T [REDACTED]	B [REDACTED]	12/08/03	Aranesp	J0880	\$758.08		\$758.08
4706M	T [REDACTED]	B [REDACTED]	12/29/03	Aranesp	J0880	\$758.08	C [Procrit]	\$758.08
4706M	T [REDACTED]	B [REDACTED]	01/13/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
4706M	T [REDACTED]	B [REDACTED]	01/13/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4706M	T [REDACTED]	B [REDACTED]	01/13/04	Aranesp	J0880	\$678.40		\$678.40
4706M	T [REDACTED]	B [REDACTED]	02/23/04	Aranesp	J0880	\$678.40	C [Neumega]	\$678.40
4706M	T [REDACTED]	B [REDACTED]	06/25/04	Aranesp	J0880	\$678.40		\$678.40
4706M	T [REDACTED]	B [REDACTED]	08/06/04	Neulasta	J2505	\$2,006.00	C [Neumega]	\$2,006.00
4706M	T [REDACTED]	B [REDACTED]	08/20/04	Aranesp	J0880	\$678.40		\$678.40
4706M	T [REDACTED]	B [REDACTED]	08/20/04	Neulasta	J2505	\$2,006.00	C [Neumega]	\$2,006.00
4706M	T [REDACTED]	B [REDACTED]	11/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
4706M	T [REDACTED]	B [REDACTED]	01/13/05	Aranesp	J0880	\$567.04	C [Neumega]	\$567.04
4706M	T [REDACTED]	B [REDACTED]	01/24/05	Neulasta	J2505	\$1,819.14	C [Neumega]	\$1,819.14
4706M	T [REDACTED]	B [REDACTED]	02/17/05	Aranesp	J0880	\$567.04		\$567.04
4706M	T [REDACTED]	B [REDACTED]	02/28/05	Aranesp	J0880	\$567.04		\$567.04
4706M	T [REDACTED]	B [REDACTED]	03/17/05	Neulasta	J2505	\$1,819.14	C [Neumega]	\$1,819.14
4706M	T [REDACTED]	B [REDACTED]	04/20/05	Aranesp	J0880	\$515.84		\$515.84
4706M	T [REDACTED]	B [REDACTED]	05/11/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4706M	T [REDACTED]	B [REDACTED]	05/25/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4706M	T [REDACTED]	B [REDACTED]	06/09/05	Aranesp	J0880	\$515.84		\$515.84
4706M	T [REDACTED]	B [REDACTED]	06/09/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4706M	T [REDACTED]	B [REDACTED]	06/23/05	Neulasta	J2505	\$1,710.88		\$1,710.88
4706M	T [REDACTED]	B [REDACTED]	07/14/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4706M	T [REDACTED]	B [REDACTED]	07/28/05	Aranesp	J0880	\$489.44		\$489.44
4706M	T [REDACTED]	B [REDACTED]	08/11/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4706M	T [REDACTED]	B [REDACTED]	08/23/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4706M	T [REDACTED]	B [REDACTED]	08/25/05	Aranesp	J0880	\$489.44		\$489.44
4706M	T [REDACTED]	B [REDACTED]	09/08/05	Neulasta	J2505	\$1,670.16		\$1,670.16
4706M	T [REDACTED]	B [REDACTED]	09/15/05	Aranesp	J0880	\$489.44		\$489.44
4706M	T [REDACTED]	B [REDACTED]	09/22/05	Aranesp	J0880	\$489.44		\$489.44
4706M	T [REDACTED]	B [REDACTED]	10/06/05	Aranesp	J0880	\$481.95		\$481.95
4706M	T [REDACTED]	B [REDACTED]	10/20/05	Aranesp	J0880	\$481.95		\$481.95
4706M	T [REDACTED]	B [REDACTED]	11/03/05	Aranesp	J0880	\$481.95		\$481.95
Total						\$37,558.63	Ratio: 33/48 = 69%	\$37,558.63
8996D	W [REDACTED]	B [REDACTED]	07/24/03	Aranesp	J0880	\$758.08		\$758.08
8996D	W [REDACTED]	B [REDACTED]	08/14/03	Aranesp	J0880	\$758.08		\$758.08
8996D	W [REDACTED]	B [REDACTED]	08/14/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	08/20/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	09/10/03	Aranesp	J0880	\$758.08		\$758.08
8996D	W [REDACTED]	B [REDACTED]	09/17/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	10/01/03	Neulasta	Q4053	\$2,242.03	C [Faslodex]	\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	11/25/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	12/03/03	Neulasta	Q4053	\$2,242.03		\$2,242.03
8996D	W [REDACTED]	B [REDACTED]	01/07/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8996D	W [REDACTED]	B [REDACTED]	01/21/04	Aranesp	J0880	\$678.40		\$678.40
8996D	W [REDACTED]	B [REDACTED]	01/28/04	Aranesp	J0880	\$678.40		\$678.40
8996D	W [REDACTED]	B [REDACTED]	02/02/04	Neulasta	Q4053	\$2,006.02		\$2,006.02
8996D	W [REDACTED]	B [REDACTED]	02/17/04	Aranesp	J0880	\$678.40		\$678.40
8996D	W [REDACTED]	B [REDACTED]	03/03/04	Aranesp	J0880	\$678.40		\$678.40
8996D	W [REDACTED]	B [REDACTED]	04/06/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	04/23/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	05/20/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	05/25/04	Aranesp	J0880	\$678.40	F [Per GHR Aranesp crossed out and noted Pt did not receive.]	\$678.40
8996D	W [REDACTED]	B [REDACTED]	05/30/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	06/09/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	06/19/04	Neulasta	J2505	\$2,006.00	E [Saturday]	
8996D	W [REDACTED]	B [REDACTED]	07/12/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	07/13/04	Aranesp	J0880	\$678.40	A [Enrolled in Aranesp study from 07/02/04 - 10/26/04.]	\$678.40
8996D	W [REDACTED]	B [REDACTED]	07/22/04	Neulasta	J2505	\$2,006.00		\$2,006.00
8996D	W [REDACTED]	B [REDACTED]	07/26/04	Aranesp	J0880	\$678.40	A [Aranesp study]	\$678.40
8996D	W [REDACTED]	B [REDACTED]	08/01/04	Neulasta	J2505	\$2,006.00	E [Sunday]	\$2,006.00

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.

HICN	Patient Name	Medicare DOS	Medication Billed	Code	Amount Medicare Paid	Comments Ratio: Verified Fraudulent Claims Medicare Paid / Total Claims Paid by	Adjusted Dollar Amount
8996D	[REDACTED] W [REDACTED]	B	08/05/04	Aranesp	J0880	\$678.40 A [Aranesp study]	\$678.40
8996D	[REDACTED] W [REDACTED]	B	08/11/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	08/19/04	Aranesp	J0880	\$678.40 A [Aranesp study]	\$678.40
8996D	[REDACTED] W [REDACTED]	B	08/21/04	Neulasta	J2505	\$2,006.00 E [Saturday]	
8996D	[REDACTED] W [REDACTED]	B	08/31/04	Neulasta	J2505	\$2,006.00 C [Depo-Medrol]	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	09/01/04	Aranesp	J0880	\$678.40 A [Aranesp study]	\$678.40
8996D	[REDACTED] W [REDACTED]	B	09/10/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	09/15/04	Aranesp	J0880	\$1,017.60 A [Aranesp study]	\$1,017.60
8996D	[REDACTED] W [REDACTED]	B	09/20/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	09/29/04	Aranesp	J0880	\$678.40 A [Aranesp study]	\$678.40
8996D	[REDACTED] W [REDACTED]	B	09/30/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	10/11/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	10/13/04	Aranesp	J0880	\$1,017.60 A [Aranesp study]	\$1,017.60
8996D	[REDACTED] W [REDACTED]	B	10/26/04	Aranesp	J0880	\$678.40 A [Aranesp study ended on 10/26/04.]	\$678.40
8996D	[REDACTED] W [REDACTED]	B	10/26/04	Neulasta	J2505	\$2,006.00 C [Procrit]	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	11/09/04	Neulasta	J2505	\$2,006.00	\$2,006.00
8996D	[REDACTED] W [REDACTED]	B	11/09/05	Aranesp	J0880	\$678.40	\$678.40
Total					\$66,700.86	Ratio: 44/56 = 79%	\$62,688.86
GRAND TOTAL					\$2,415,071.60		\$2,338,303.61

A. Patient Enrolled in Protocol Study [Name]. B. DOS per Charting Different Than Medicare DOS. C. Different Medication Given [ie: Procrit].
D. Hospitalized [Dates; or Hospitalized after Clinic Visit]. E. Weekend. F. Other.